



**Durham Police & Crime  
Commissioner/ Chief Constable**



**Joint Audit Committee**

**Tuesday 15 April 2014**

**\*10.00 a.m.**

**Durham Room,  
Police Headquarters  
Aykley Heads  
Durham**

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**\*\*Please note the earlier start time**

### **Agenda**

1. Minutes of the meeting held on 18 February 2014 (copy **attached**)
2. PCC Commissioning Framework– Report of Chief Financial Officer (copy **attached**)
3. Collaboration – Report of Chief Financial Officer (copy **attached**)
4. Exit Monitoring – Report of Chief Financial Officer (copy **attached**)
5. Changes to Scheme of Governance (reported to Executive Board on 4 March 2014) – Report of Chief Executive (copy **attached**)
6. Quarterly Update from Professional Standards & Legal Services (copy of slides **attached**)
7. Joint Audit Committee Reporting Timetable (copy **attached**)
8. Internal Audit Progress Report (copy **attached**)
9. External Audit Progress Report (copy **attached**)
10. Audit Strategy Memoranda for the Police and Crime Commissioner and Chief Constable 2013/14 – Report of External Audit (copy **to follow**)
11. Any other business
12. Inspection of Complaints Files

**L A Davies**  
Chief Executive

**G Ridley**  
Assistant Chief Officer