



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



**Joint Audit Committee**

**Tuesday 19<sup>th</sup> January 2016  
11.00a.m  
Police HQ – Watson Room**

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**Agenda**

1. Minutes of the meeting held on 18<sup>th</sup> November 2015 (copy **attached**)
2. Revised TOR s (copy **attached**)
3. Annual forward plan (copy **attached**)
4. Approve Internal Audit Charter (copy **attached**)
5. Budget setting updates and Medium term financial plan update (copy **attached**)
6. ODPCC Risk Register (copy **attached**)
7. Precept Update
8. Decision Log
9. Emerging Issues
10. Any other business

**Part B**

1. Professional Standards examination of files

Date of next meeting: Tuesday

15<sup>th</sup> March 2016

Time: 11.00

Place: Tactical Training Centre, Urray Nook, TS16 OQB, Classroom 2

**Alan Reiss**  
Chief of Staff

**G Ridley**  
Chief Finance Officer