



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



**Joint Audit Committee**

**Tuesday 24<sup>th</sup> January 2017**

**11.00 a.m.**

**Watson Room, Police Headquarters**

---

**Agenda**

1. Attendance/Apologies
2. Declarations of Interest
3. Minutes of the meeting held on 13<sup>th</sup> December 2016 (copy **attached**)
4. Decision Log (Alan Reiss) (copy **attached**)
5. Internal Audit Progress Report (Steve Carter) (copy **attached**)
6. Draft Corporate Governance Framework (Alan Reiss) (copy **attached**)
7. Quarterly Professional Standards Report – Complaints (Steve Winship) (deferred to next meeting)
8. HMIC Update (Gary Ridley) (copy **attached**)
9. Estate Strategy (Gary Ridley) (copy **attached**)
10. Joint Audit Committee Ethical Standards Review (Steve Carter) (copy **attached**)
11. IPCC Report - Complaints (Sweety Sahani) (deferred to next meeting)
12. Quarter 2 Performance Report (Roma Watterson) (copy **attached**)

Any other business

Date of next meeting: Tuesday 7<sup>th</sup> March 2017

Time: 11.00 Place: Bowburn Training Centre, DH6 5AD

**Alan Reiss**  
Chief of Staff

**G Ridley**  
Chief Finance Officer