



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



**Joint Audit Committee**

**Tuesday 7<sup>th</sup> March 2017**

**11.00 a.m.**

**Bowburn Fire Training Centre,  
DH6 5AD**

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**Agenda**

1. Attendance/Apologies
  2. Declarations of Interest
  3. Minutes of the meeting held on 24<sup>th</sup> January 2017 (copy **attached**)
  4. Internal Audit Plan 2017/18 –Steve Carter (copy **attached**)
  5. Draft Annual Governance Statement 2016/17 – Steve Carter (**verbal** update)
  6. Corporate Governance Framework – Charles Oakley (**verbal** update)
  7. Budget and Medium Term Financial Plan – Gary Ridley (copy **attached**)
  8. Procurement of External Audit – Gary Ridley (copy **attached**)
  9. Quarterly Professional Standards Report – Complaints Steve Winship (deferred)
  10. IPCC – Complaints – Gary Ridley (copy **attached**)
  11. Quarterly Risk Management Update – PCVC Alan Reiss (copy **attached**)
  12. Quarterly Risk Management Update – CC Gary Ridley (copy **attached**)
  13. Quarterly Performance Management Report – Verna Fee (copy **attached**)
  14. Complaints Files Sub Committee – Alan Reiss (copy **attached**)
- Any other business

Date of next meeting: Tuesday 18<sup>th</sup> April 2017

Time: 11.00 Place: Watson Room

**Alan Reiss**  
Chief of Staff

**G Ridley**  
Chief Finance Officer