



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



Joint Audit Committee

Tuesday 18th April 2017

11.00 a.m.

Watson Room, Police HQ, DH1 5TT

Agenda

1. Attendance/Apologies
2. Declarations of Interest
3. Minutes of the meeting held on 7th March 2017 (copy attached)
4. Internal Audit Charter (Steve Carter) (deferred July 2017)
5. Internal Audit Progress Report (Steve Carter) (copy attached)
6. Annual Governance Statement 2016/17 (Steve Carter) (copy attached)
7. Corporate Governance Framework (Charles Oakley) (copy attached)
8. HMIC Update (Gary Ridley) (copy attached)
9. Gender Pay (Gary Ridley) (copy attached)
10. MTFP Scenario Plan (Gary Ridley) (copy attached)
11. External Audit Progress Report (Cathie Eddowes) (copy attached)

Any other business

Date of next meeting: Tuesday 30th May 2017

Time: 11.00 Place: Lewis and Endeavour Room, Police HQ

Alan Reiss
Chief of Staff

G Ridley
Chief Finance Officer