



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



Joint Audit Committee

Tuesday 5th September 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 11th July 2017 - (copy attached) JC
4. Draft Audit Completion Report - (copy attached) -Cathie Eddowes
5. HMIC Efficiency Inspection update - (copy attached) GR
6. Treasury Management Report - (copy attached) GR
7. Governance Policy Reports for Joint Audit Committee:
 - Appendix 1 Draft Conflict of Interest Policy - (copy attached) GR
 - Appendix 2 Draft Scheme of Allowances Policy - (copy attached) GR
 - Appendix 3 Draft Gifts and Hospitality Policy - (copy attached) GR
8. Quarterly Performance Management Report - (copy attached) VF
9. Commissioning of Victims Service Performance Report - (copy attached) VF
10. Decision Record - (copy attached) AR

Any other business

Date of next meeting: Tuesday 17th October 2017

Time: 11.00 Place: Watson Room, Police HQ

Alan Reiss
Chief of Staff

G Ridley
Chief Finance Officer