



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



Joint Audit Committee

Tuesday 17th October 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 5th September 2017 (copy attached)
4. Audit Completion Reports – Cathie Eddowes External Auditor (copy attached)
5. Internal Audit Progress Report – Tracy Henderson Principal Auditor (copy attached)
6. Internal Audit review of Evidence Related Property – Steve Carter (copy attached)
7. Final internal audit report for work undertaken in relation to the NFI 2016/17 exercise – Steve Carter (copy attached)
8. Complaints process – future arrangements – Sweetey Sahani (presentation attached)
9. Quarterly Professional Standards Report – Steve Winship (copy attached)
10. Transfer of Grants from Durham Police to Office of the Police, Crime and Victims' Commissioner – Charles Oakley (copy attached)
11. HMIC Feedback/update – Gary Ridley (verbal update)
12. General Update – Gary Ridley (verbal update)
13. Review of Chief Finance Officer Role – Alan Reiss (copy attached)

Any other business

Date of next meeting: Tuesday 28th November 2017

Time: 11.00 Place: Watson Room, Police HQ

Alan Reiss
Chief of Staff

G Ridley
Chief Finance Officer