



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



Joint Audit Committee

Tuesday 28th November 2017

10.30 a.m.

**Barnard Castle Quad Station
Wilson Street**

Agenda

1. Attendance/Apologies
 2. Declarations of Interest
 3. Minutes of the meeting held on 17th October (copy **attached**)
 4. Budget Monitoring Report - Gary Ridley (copy **attached**)
 5. Treasury Management Report - Gary Ridley (copy **attached**)
 6. Annual Review of Gifts and Hospitality – Gary Ridley (copy **attached**)
 7. Overview of Talent Management – Gary Ridley (copy **attached**)
 8. Annual Overview of Collaboration: (copy **attached**)
 - Fire – Gary Ridley
 - Evolve – Gary Ridley
 - North East Regional Specialist Operations Units (NERSOU) – Gary Ridley
 - Northumbria (Fingerprints) – Gary Ridley
 - North East Transformation Innovation and Collaboration (NETIC) – Gary Ridley
 - Local Criminal Justice Partnership (LCJP) – Alan Reiss
 9. Annual Governance Statement Action Plan Update - Steve Carter (copy **attached**)
 10. General Data Protection Regulation (GDPR) **verbal** update – Alan Reiss
 11. Recruitment of Joint Audit Committee members – **verbal** update – Alan Reiss
- Any other business

Date of next meeting: Tuesday 9th January 2018

Time: 11.00 Place: Watson Room, Police HQ

Alan Reiss
Chief of Staff

G Ridley
Chief Finance Officer