



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



Joint Audit Committee

Tuesday 30th October 2018

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 September 2018 (copy attached)
4. Budget Monitoring- Outturn – GR (copy attached)
5. Risk Register – GR (copy attached)
6. Internal Audit Progress Report- SC (copy attached)
7. Internal Audit Progress Report – Evidence Related Property – SC (copy attached)
8. Annual Governance Statement (AGS) Action Plan Report – SC (copy attached)
9. Arrangements for determining Internal Audit Opinions – SC (copy attached)
10. Review of Chief Finance Officer Role – SC (copy attached)
11. Chancellor Budget Implication – GR (verbal update)
12. Debrief HMIC- GR (verbal update)
13. Professional Standards Quarterly Report- SW (copy attached)
14. Durham Police 2017-18 Annual Audit Letter – James Collins (copy attached)
15. Durham Police Audit Progress Report October 2018 – James Collins (copy attached)
16. AOB
 - Independent Members of Police Misconduct Panels – Expressions of Interest
 - Appointment of new PCVC Chief Executive – GR (verbal update)

Date of next meeting: Tuesday 11th December 2018

Time: 11.00 Place: Darlington Police Station 6 St Cuthbert's Way, Darlington DL1 5LB

**Save the Date: Friday 25th January 2019 Community Confidence Development Day
Sherlock Suite, Police HQ**

Charles Oakley
Head of Governance & Commissioning

G Ridley
Chief Finance Officer