



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



Joint Audit Committee

Tuesday 12th March 2019

11.00 a.m. – 12:45 p.m.

**Watson Room
Police HQ, DH1 5TT**

Agenda

1. Attendance/Apologies
2. Declarations of Interest
3. Minutes of the meeting held on 29th January 2019 (copy attached)
4. Governance around International Projects – Steve White (verbal update)
5. Decision Records – Steve White (copy attached)
6. Guidance on Police and Crime Commissioners Publishing Information – Jo Connor (copy attached)
7. Treasury Management Short Term Investments – Gary Ridley (copy attached)
8. Treasury Management Strategy Review – Gary Ridley (copy attached)
9. Internal Audit Charter – Steve Carter (copy attached)
10. Internal Audit Plan 2019/20 – Steve Carter (copy attached)
11. External Audit: Audit Strategy Memorandum – James Collins (copy attached)
12. External Audit: Progress Report – James Collins (copy attached)
13. Review of Joint Audit Terms of Reference – Steve Carter (copy attached)
14. Staff Survey – Amanda Gardiner (presentation)

Any other business

- Resignation of Chief Constable

Date of next meeting: Tuesday 23rd April 2019

Time: 11.00 Place: Watson Room, Police HQ

Steve White
Chief Executive

G Ridley
Chief Finance Officer