



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



Joint Independent Audit Committee

Tuesday 23rd April 2019

11.00 a.m. – 12.30 p.m.

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

Agenda

1. Attendance/Apologies
2. Declarations of Interest
3. Minutes of the meeting held on 12th March 2019 (copy attached)
4. Local Criminal Justice Plan Presentation – Jeanne Trotter (copy attached)
5. Evolve Legal Services Review – Xanthe Tait (verbal update)
6. Annual Governance Statement Action Plan CC & PCVC – Steve Carter (copy attached)
7. Draft Annual Governance Statement PCVC & CC – Steve Carter (copy attached)
8. Internal Audit Progress Report – Steve Carter (copy attached)

Any other business

- Joint Audit Committee Attendance, declarations of interest, gifts and hospitality register – Elsie Davies (copy attached & code of conduct for member to complete – all returned at the meeting)

Date of training: Wednesday 1st May 2019

Time 11:00 Place: Hobson/Lewis

Date of next meeting: Tuesday 4th June 2019

Time: 11.00 Place: Watson Room, Police HQ

Steve White
Chief Executive

G Ridley
Chief Finance Officer