



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



Joint Audit Committee

Tuesday 4th June 2019

11.00 a.m. –

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

Agenda

1. Attendance/Apologies
2. Declarations of Interest
3. Minutes of meeting held on 23rd April 2019 (copy attached)
4. Annual Fraud and Corruption Report – Steve Carter (copy attached)
5. Annual Review of the System of Internal Audit (Effective) – Steve Carter (copy attached)
6. Annual Internal Audit Report – Steve Carter (copy attached)
7. Pension Update – Gary Ridley (copy attached)
8. Quarterly Risk Register: Chief Constable (CC) – Gary Ridley (copy attached)
9. Draft Risk Register: Police, Crime and Victims' Commissioner (PCVC) – Charles Oakley (copy attached)
10. Reviewed Terms of Reference – Steve White (copy attached)
11. Reviewed Annual Reports – Elsie Davies (copies attached)
 - 2017/18
 - 2018/19

Any other business

Date of next meeting: Tuesday 16th July 2019

Time: 11.00 Place: Watson Room, Police HQ

Steve White
Chief Executive

G Ridley
Chief Finance Officer