



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



Joint Audit Committee

Tuesday 20th September 2016

11.00a.m

Police HQ – Hobson Room

Agenda

1. Minutes of the meeting held on 19th July 2016 (copy **attached**)
2. Annual Governance Statement (AGS) Action Plan - SC
3. Annual Accounts - CE
4. External Audit Progress Reports – PCC & CC - CE
5. Quarterly Risk Management Update – PCC - AR
6. Quarterly Risk Management Update – CC - GR
7. Quarterly Performance Management Report - RW
8. Quarterly Internal Audit Progress Report - SC
9. Procedures around disciplinary files – SW (Verbal Update)
10. Emerging Issues - GR

Any other business

Part B

1. Professional Standards examination of files

Date of next meeting: Tuesday

1st November 2016

Time: 11.00

Place: Darlington Fire Station, DL1 5LN

Alan Reiss
Chief of Staff

G Ridley
Chief Finance Officer