



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



Joint Audit Committee

Tuesday 15th March 2016

10.30 a.m.

Urlay Nook, Classroom 2

Agenda

1. Minutes of the meeting held on 19th January 2016 (copy **attached**)
2. Risk Management Report – CC (copy **attached**)
3. Quarterly Performance Management Report (copy **attached**)
4. Treasury Report Short term Investments and Borrowings (copy **attached**)
5. Budget & Medium term financial plan update (copy **attached**)
6. Quarterly Report Professional Standards
7. External Audit Reports (copy **attached**)
8. Quarterly Internal Audit Progress Report (copy **attached**)
9. Annual Governance Statement (AGS) Action Plan Update (copy **attached**)
10. Emergent Internal Audit Plan (copy **attached**)
11. HMIC Feedback report & Forward Plan (copy **attached**)
12. Election Preparation (copy **attached**)
13. Emerging Issues

Any other business

Part B

1. Professional Standards examination of files

Date of next meeting: Tuesday

17th May 2016 Time: 11.00 Place: Watson Room, Police HQ

Alan Reiss
Chief of Staff

G Ridley
Chief Finance Officer