

AUDIT COMMITTEE

SCHEDULE OF BUSINESS 2018

Friday 23 March 2018

- Audit Plan for the year ending 31 March 2018 – External Auditors
- Three Year Strategic Internal Audit Plan 2018/19 to 2020/21 and Internal Audit Plan for the year ending 31 March 2019 – Internal Auditors
- Internal Audit Progress Report – Internal Auditors
- Internal Audit Follow Up Report – Internal Auditors
- HR presentation on the Workforce Strategy.
- ICT Overview of challenges and issues

Friday 25 May 2018

- Election of Audit Committee Chair
- Review of the Effectiveness of the System of Internal Control – 2017/18 - CFO
- Suffolk Internal Audit Report for 2017/18- Internal Auditors
- Internal Audit Progress Report - Internal Auditors
- Internal Audit Follow Up Report – Internal Auditors (subject to review for May and further meetings)
- Review of Committee Activities 2017/18
- Draft Annual Governance Statement – Police and Crime Commissioner
- Draft Annual Governance Statement – Chief Constable
- The Police and Crime Commissioner for Suffolk Annual Audit Fee Letter for 2018/19
- The Chief Constable for Suffolk Constabulary Annual Audit Fee Letter for 2018/19
- Risk Management Strategy

Monday 30 July 2018

- Internal Audit Progress Report - Internal Auditors
- Audit Results Report for the year ended 31 March 2018 and Letter of Representation
- Statement of Accounts 2017/18
 - PCC's Annual Governance Statement;
 - Chief Constable's Annual Governance Statement;
 - PCC's Group Accounts;
 - Chief Constable's Accounts.
 - Understanding how the PCC and CC gain assurance from management letters from the PCC, CC and CFO

Friday 30 November 2018

- Monitoring implementation of the Code of Ethics – Chief Constable
- Internal Audit Progress Report – Internal Auditors
- Internal Audit Follow Up Report – Internal Auditors
- Draft Three Year Strategic Internal Audit Plan 2019/20 to 2021/22 and Annual Internal Audit Plan 2019/20
- Annual Audit Letter 2018 – External Auditors