



For further information on any of the
Items listed below please contact
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Date: 15 September 2017

To: Ian Blofield, Robert Millea, Andrew Peck and David Rowe.

AUDIT COMMITTEE

A meeting of the Audit Committee, which will consider the agenda set out below, will be held in the Strategic Co-ordination Centre 2, Police Headquarters, Martlesham on **Friday 22 September at 9.30am**

PUBLIC AGENDA

1. Declarations of Interests
2. Minutes of the Audit Committee meeting held on 30 June 2017 and Matters Arising
(Paper AC17/16)
3. Internal Audit - 2017/18 Progress Report Report by the Internal Auditors. (Paper AC17/17)
4. Internal Audit - 2017/18 Follow up Review Report by the Internal Auditors (Paper AC17/18)
5. Monitoring Implementation of the Code of Ethics Report by the Chief Constable. (Paper AC17/19)
6. Suffolk Police – Audit Results Report for the Year Ended 31 March 2017 and Letter of Representation Report by the External Auditors (Paper AC17/20)

Continued...

7. Statement of Accounts 2016/17 Report by the PCC's and Chief Constable's Chief Finance Officer (Paper AC17/21) covering:
 - PCC's Annual Governance Statement;
 - Chief Constable's Annual Governance Statement;
 - PCC's Group and PCC Statement of Accounts;
 - Chief Constable's Statement of Accounts.
 - The Police and Crime Commissioner for Suffolk & Chief Constable of Suffolk - Understanding how the Police and Crime Commissioner for Suffolk and Chief Constable of Suffolk gains assurance from management;
 - The Police and Crime Commissioner for Suffolk & Chief Constable of Suffolk - Understanding your management processes and arrangements.
8. Police Sector Audit Committee Briefing Quarter 3 Briefing Paper from Ernst and Young (Paper AC17/22).
9. Public Sector Audit Appointments Verbal update from the Chief Finance Officer.
10. Any Other Business (To be noted to the Chairman in advance).

Christopher Jackson
Chief Executive
Office of the Police and Crime Commissioner