

# POLICE AND CRIME COMMISSIONER FOR WILTSHIRE AND CHIEF CONSTABLE OF WILTSHIRE POLICE

## AGENDA

**Meeting:** INDEPENDENT AUDIT COMMITTEE

**Date:** Wednesday 26 June 2013

**Time:** 2.30pm

**Place:** Salisbury Police Station

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If you require copies of any papers or have any queries concerning this agenda, please contact Sean Cooper on the details below:

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### **PART I: Items to be considered whilst the meeting is open to the public**

- 1 **Apologies**
- 2 **Declarations Of Interest** Members are reminded that a member with a personal interest in a matter which is considered at a meeting of the Independent Audit Committee must disclose to that meeting the existence and nature of that interest before the matter is considered or when the interest becomes apparent.
- 3 **Update on Membership of the Committee** A verbal update will be given
- 4 **Minutes of the Independent Audit Committee Meeting held on 21 March 2013**
- 5 **Outstanding Actions** A report by the Chief Executive is attached.
- 6 **Committee Terms of Reference** Revised Terms of Reference for the Independent Audit Committee are attached.
- 7 **External Audit** The External Audit Plan is attached
- 8 **Internal Audit:** A compliance review of the Stocks and Stores Arrangements by the Internal Auditor is attached.
- 9 **Internal Audit: Annual Report 2012 / 2103** A report by the Internal Auditor will be available at the meeting.
- 10 **Internal Audit: Statement of Internal Controls Assurance Progress Report A** report by the Internal Auditor will be available at the meeting.
- 11 **Statement of Accounts for the year 2012 / 2013** A report by the Treasurer is attached.
- 12 **Dates of Future Meetings**  
Thursday 19th September 2013 at 6.30pm at County Hall, Trowbridge  
Thursday 19<sup>th</sup> December 2013 at 9.30am at Police HQ, Devizes
- 13 **Urgent Items** Any other items of business which, in the opinion of the Chairman, should be considered as a matter of urgency.