

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

AGENDA

Meeting: INDEPENDENT AUDIT COMMITTEE

Date: Friday 18 December 2015

Time: 9.30 am

Place: Gold Room Police HQ Devizes

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

Telephone: 01380 734 022 Email: sean.cooper@wiltshire.pcc.pnn.gov.uk.

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 **Non Confidential Minutes of the Independent Audit Committee Meeting held on 18 September 2015**
- 4 **Outstanding Actions** A report by the Chief Executive is attached.
- 5 **Committee's Terms of Reference** The Committee's Terms of Reference incorporating the changes agreed at the meeting on 18/9/2015 are attached.
- 6 **Committee's Work Plan** The Committee's Work Plan incorporating the changes agreed at the meeting on 18/9/2015 is attached
- 7 **Risk registers** The risk registers for the OPCC and the Force are attached together with reports on the changes made since the September meeting of the Committee.
- 8 **Internal Audit: Summary Internal Audit Progress Report** A report by the Internal Auditor is attached.
- 9 **External Audit: Annual Audit Letter** The External Auditor's Joint Annual Audit Letter for the Police and Crime Commissioner for Wiltshire and Chief Constable of Wiltshire Police is attached.
- 10 **External Audit Update** A report by the External Auditor is attached.
- 11 **Budget Update** The Chief Finance Officer will give an update.

- 12 **HMIC Efficiency Report** Report attached
- 13 **HMIC Value for Money Profile** A link to the HMIC's Value for Money Profile for 2015 is attached
<https://www.justiceinspectors.gov.uk/hmic/publications/wiltshire-2015-value-for-money-profile/>
- 14 **Commissioner's Commissioning Fund** Performance / value for money reports are attached.
- 15 **Dates of Future Meetings**
All at Devizes HQ
Monday 21st March 10am
Monday 13th June 10am
Thursday 8th September 9am
Monday 28th November 10.30am

PART II: Items during whose consideration it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed

- 16 **Exclusion of Public** In accordance with Standing Order 6 of the Committee's Standing Orders to exclude the public from the meeting for the business specified in Items 17 and 18 below because it is likely that if a member of the public were present there would be disclosure to them of exempt information as defined in paragraphs 3 (*Information relating to the financial or business affairs of any particular person (including the PCC or CC if it holds that information)*) and 4 (*Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority*) of Appendix 2 of the Committee's Standing Orders.
- 17 **Confidential Minutes of the Independent Audit Committee Meeting held on 18 September 2015**
- 18 **Procurement of Internal Audit Service** A report by the Chief Finance Officer is attached.