

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

AGENDA

Meeting: INDEPENDENT AUDIT COMMITTEE

Date: Monday 21 March 2016

Time: 10.00 am

Place: Neville 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 **Minutes of the Independent Audit Committee Meeting held on 18 December 2015**
- 4 **Outstanding Actions** A report by the Chief Executive is attached.
- 5 **OPCC Risk register** The risk register for the OPCC is attached together with a report on the changes made since the December meeting of the Committee.
- 6 **Internal Audit: Summary Internal Audit Progress Report** A report by the Internal Auditor is attached.
- 7 **Internal Audit: Completing the internal audit for 2015 / 2016** A verbal update will be given.
- 8 **Internal Audit Plan 2016/2017** A verbal update will be given
- 9 **External Audit Update** A report by the External Auditor is attached.
- 10 **External Audit Joint Audit Plan 2015 / 2016** A report by the external auditor is attached.
- 11 **HMIC Reports on the PEEL Inspection of 2015** Links to the reports are below. The Force will give a report on the recommendations and how it is addressing them.

<https://www.justiceinspectorates.gov.uk/hmic/publications/peel-police-efficiency-2015/>

<https://www.justiceinspectorates.gov.uk/hmic/publications/police-effectiveness-vulnerability-2015-wiltshire/>

<https://www.justiceinspectors.gov.uk/hmic/publications/police-legitimacy-2015-wiltshire/>

- 12 **Community Policing / STOP Project** The Force will give a presentation on this project.
- 13 **Financial Update** The Chief Finance Officer will give a verbal update.
- 14 **Police and Crime Commissioner Election May 2016 and Purdah** The Chief Executive will give a report.
- 15 **Dates of Future Meetings**
All at Police HQ Devizes.

Friday 24th June 2016 at 9.30 am
Thursday 8th September 2016 at 9.30 am
Monday 28th November at 1.30 pm

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 paragraph 7 (*Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime*) of Appendix 2 of the Committee's Standing Orders.
- 17 **Force Risk register** The risk register for the Force is attached together with a report on the changes made since the December meeting of the Committee.