

**Police & Crime Commissioner and Chief Constable Joint Audit Committee  
Forward Plan 2016/2017**

<b>Mar-16</b>	Declaration of interests Chair's Report Minutes and Matters Arising Terms of Reference Annual Review External Audit Brief Internal audit progress report 2015/16 Internal Audit Charter and annual internal audit plan 2016/17 Code of Corporate Governance Policy Review Internal Audit Progress report - Confidential Strategic risk register for the OPCC (confidential) Strategic risk register for Constabulary (confidential) <b>Training:</b>	OPCC OPCC Ernst & Young Chief Internal Auditor Chief Internal Auditor Constabulary & OPCC Constabulary & OPCC Chief Internal Auditor OPCC Constabulary Amanda Cooper
	<b>SIRO from 12pm</b>	
<b>Jun-16</b>	Declaration of interests Apologies Chair's Report Minutes & Matters arising External audit – annual audit progress report External audit – Annual Audit Fee 2016/17 Internal audit progress report Annual internal audit opinion 2015/16 Treasury Management Outturn Report Annual governance statement 2015/16 SIRO Annual Report 2015/16 Internal Audit Progress report - Confidential Strategic risk register for the OPCC including Annual Report (confidential) Strategic risk register for Constabulary including Annual Report (confidential) <b>Training:</b>	OPCC Ernst & Young Ernst & Young Chief Internal Auditor Chief Internal Auditor CFO PCC OPCC & Constabulary Constabulary Chief Internal Auditor OPCC Constabulary Clare Simkin
	<b>Visit to Forensic Innovation Centre</b>	
<b>Sep-16</b>	Declaration of interests Apologies Chair's Report Minutes & Matters arising External Audit - Audit Results Report 2015/16 Statement of accounts 2015/16 Internal audit progress report 2016/17 Treasury Management mid-year report Annual review of the effectiveness of the Joint Audit Committee Internal Audit Progress report - Confidential Annual Audit Report for the OPCC (confidential) Annual Audit report for the Constabulary (confidential) Strategic risk register for the OPCC (confidential) Strategic risk register for Constabulary (confidential) <b>Training:</b>	OPCC Ernst & Young Constabulary Chief Internal Auditor CFO PCC OPCC Chief Internal Auditor OPCC Constabulary OPCC Constabulary
<b>Jan-17</b>	Declaration of interests Apologies Chair's Report Minutes and Matters Arising External Audit – Audit Progress Report 2016/17 External Audit Annual Audit Letter Internal audit progress report 2016/17 Annual review of effectiveness of internal audit (usual timing) Internal Audit Market Testing Treasury Management Report Policy Review Strategic risk register for the OPCC (confidential) Strategic risk register for Constabulary (confidential) Internal Audit Progress report - Confidential <b>Training:</b>	OPCC Ernst & Young Ernst & Young Chief Internal Auditor Chief Internal Auditor CFO PCC CFO PCC Constabulary & OPCC OPCC Constabulary Chief Internal Auditor