

**Police & Crime Commissioner and Chief Constable Joint Audit Committee
Forward Plan 2015/16**

Jun-15 Declaration of interests

Apologies	
Chair's Report	
Minutes & Matters arising	OPCC
Treasury Management Outturn Report	CFO PCC
External audit – annual audit progress report	Ernst & Young
External audit – Annual Audit Fee 15/16	Ernst & Young
Internal audit progress report	Chief Internal Auditor
Annual internal audit opinion 2014/15	Chief Internal Auditor
Annual governance statements 2014/2015	OPCC & Constabulary
	JAC Chairman
Internal Audit Progress report - Confidential	Chief Internal Auditor
Strategic risk register for the OPCC (confidential)	OPCC
Strategic risk register for Constabulary (confidential)	Constabulary
Training:	Force Control Strategy
	VSS (Volunteer Self Service)
	Constabulary
	OPCC

Sep-15 Declaration of interests

Apologies	
Chair's Report	
Minutes & Matters arising	OPCC
External Audit - Audit Results Report 2014/15	Ernst & Young
Statement of accounts 2014/15	Constabulary
Internal audit progress report 2015/16	Chief Internal Auditor
Treasury Management mid-year report	CFO PCC
Annual review of the effectiveness of the Joint Audit Committee	OPCC
Internal Audit Progress report - Confidential	Chief Internal Auditor
Annual Audit Report for the OPCC (confidential)	OPCC
Annual Audit report for the Constabulary (confidential)	Constabulary
Strategic risk register for the OPCC (confidential)	OPCC
Strategic risk register for Constabulary (confidential)	Constabulary
Training:	Safeguarding

Jan-16 Declaration of interests

Apologies	
Chair's Report	
Minutes and Matters Arising	OPCC
External Audit – Audit Progress Report 2015/16	Ernst & Young
External Audit Annual Audit Letter	Ernst & Young
Internal audit progress report 2015/16	Chief Internal Auditor
Annual review of effectiveness of internal audit (usual timing)	Chief Internal Auditor
Internal Audit Market Testing	CFO PCC
Treasury Management for 2015/16 Report	CFO PCC
Policy Review	Constabulary & OPCC
Strategic risk register for the OPCC (confidential)	OPCC
Strategic risk register for Constabulary (confidential)	Constabulary
Internal Audit Progress report - Confidential	Chief Internal Auditor
Training:	

Mar-16 Declaration of interests

Chair's Report	
Minutes and Matters Arising	OPCC
Terms of Reference Annual Review	OPCC
External audit – progress report	Ernst & Young
External Audit Brief	Ernst & Young
Internal Audit Charter and annual internal audit plan 2015/16	Chief Internal Auditor
Internal audit progress report 2014/15	Chief Internal Auditor
Code of Corporate Governance	OPCC
Treasury Management for 2015/16 Report	CFO PCC
Internal Audit Progress report - Confidential	HCC
Strategic risk register for the OPCC (confidential)	OPCC
Strategic risk register for Constabulary (confidential)	Constabulary
CFO PCC	Chief Finance Officer for the Police and Crime Commissioner
Constabulary	Hampshire Constabulary
Training:	

Jun-16 Declaration of interests

Apologies
Chair's Report
Minutes & Matters arising
External audit – annual audit progress report
External audit – Annual Audit Fee 15/16
Internal audit progress report
Annual internal audit opinion 2014/15
Treasury Management Outturn Report
Annual governance statement 2013/14
Internal Audit Progress report - Confidential
Strategic risk register for the OPCC (confidential)
Strategic risk register for Constabulary (confidential)
Training:

OPCC
Ernst & Young
Ernst & Young
Chief Internal Auditor
Chief Internal Auditor
CFO PCC
OPCC & Constabulary
Chief Internal Auditor
OPCC
Constabulary