

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

Sep 14	Declaration of interests Apologies Chair's Report Minutes & Matters arising External Audit Annual Governance Report 2013/14 Statement of accounts 2013/14 Internal audit progress report 2014/15 Treasury Management mid-year report Annual review of the effectiveness of the Joint Audit Committee Risk Management Update Internal Audit Progress report - Confidential Strategic risk register for the OPCC (confidential) Strategic risk register for Constabulary (confidential)	OPCC Ernst & Young Constabulary Chief Internal Auditor CFO PCC OPCC OPCC & Constabulary Chief Internal Auditor OPCC Constabulary
Dec 14	Declaration of interests Apologies Chair's Report Minutes and Matters Arising External audit – annual audit progress report 2014/15 Internal audit progress report 2014/15 Annual review of effectiveness of internal audit (usual timing) Internal Audit Market Testing Policy Review Risk Management Update Internal Audit Progress report - Confidential Strategic risk register for the OPCC (confidential) Strategic risk register for Constabulary (confidential)	OPCC Ernst & Young Chief Internal Auditor Chief Internal Auditor CFO PCC Constabulary & OPCC OPCC & Constabulary Chief Internal Auditor OPCC Constabulary
Mar 15	Declaration of interests Apologies Chair's Report Minutes and Matters Arising Terms of Reference Review External audit – annual audit progress report External audit – audit plan 2014/15 Internal Audit Charter and annual internal audit plan 2015/16 Internal audit progress report 2014/15 Code of Corporate Governance Treasury Management for 2015/16 Report Risk Management Update Internal Audit Progress report - Confidential Strategic risk register for the OPCC (confidential) Strategic risk register for Constabulary (confidential)	OPCC OPCC Ernst & Young Ernst & Young Chief Internal Auditor Chief Internal Auditor OPCC CFO PCC OPCC & Constabulary HCC OPCC Constabulary

Jun 15	Declaration of interests	
	Apologies	
	Chair's Report	
	Minutes & Matters arising	OPCC
	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
	Treasury Management Outturn Report	CFO PCC
	Annual governance statement 2013/14	OPCC & Constabulary
	Risk Management Update	OPCC & Constabulary
	Internal Audit Progress report - Confidential	Chief Internal Auditor
	Strategic risk register for the OPCC (confidential)	OPCC
	Strategic risk register for Constabulary (confidential)	Constabulary

Key: OPCC Office of the Police and Crime Commissioner
CFO PCC Chief Finance Officer for the Police and Crime Commissioner
Constabulary Hampshire Constabulary