

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

<b>Dec 14</b>	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
<b>Mar 15</b>	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
<b>Jun 15</b>	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 Risk Management Update Internal Audit Progress report - Confidential Strategic risk register for the OPCC (confidential) Strategic risk register for Constabulary (confidential)	OPCC Ernst & Young Ernst & Young Chief Internal Auditor Chief Internal Auditor CFO PCC OPCC & Constabulary OPCC & Constabulary Chief Internal Auditor OPCC Constabulary

<b>Sep 15</b>	Declaration of interests	
	Apologies	
	Chair's Report	
	Minutes & Matters arising	OPCC
	External Audit Annual Governance 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
	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