

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

Mar 15	Declaration of interests Apologies Chair's Report Minutes and Matters Arising Terms of Reference Annual 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 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
Sep 15	Declaration of interests Apologies Chair's Report Minutes & Matters arising External Audit - Audit Results Report 2014/15 Statement of accounts 2014/15 Internal audit progress report 2015/16 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 15	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
	Policy Review	Constabulary & OPCC
	Risk Management Update	OPCC & Constabulary
	Strategic risk register for the OPCC (confidential)	OPCC
	Strategic risk register for Constabulary (confidential)	Constabulary
	Internal Audit Progress report - Confidential	Chief Internal Auditor

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