

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

Sep-16 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
Strategic risk register for the OPCC (confidential)
Strategic risk register for Constabulary (confidential)

Jan-17 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
Policy Review
Police and Fire Merger - impact on governance
Strategic risk register for the OPCC (confidential)
Strategic risk register for Constabulary (confidential)
Internal Audit Progress report - Confidential
Training: Code of Ethics

Mar-17 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)
Training:

Jun-17 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 2016/17
Treasury Management Outturn Report
Annual governance statement 2016/17
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)
Training:

Sep-17 Declaration of interests

Apologies

Chair's Report

Minutes & Matters arising

External Audit - Audit Results Report 2016/17

Statement of accounts 2016/17

Internal audit progress report 2017/18

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)

Training:

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

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

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

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

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