Joint Audit Committee

Meeting Minutes

Date: Thursday March 17th 2016
Time: 1.30pm
Location: Office of the Police & Crime Commissioner, St George's Chambers, St George's Street, Winchester

Committee Members:

Elizabeth Mackenzie Vice-Chair
Peter Lloyd
Lesley Kirk

In Attendance:

Mr. James Payne Estate Strategy and Delivery Director (Office of the Police and Crime Commissioner)
Mr. David Pryde Acting Deputy Chief Constable (Hampshire Constabulary)
Ms Claire Simkin Head of Organisational Learning (Hampshire Constabulary)
Mr. Richard Croucher Chief Finance Officer for the Chief Constable (Hampshire Constabulary)
Mr Andrew Lowe Deputy Chief Financial Officer
Mrs. Karen Shaw Chief Internal Auditor for the Police & Crime Commissioner and the Constabulary
Mr Andrew Boutflower Deputy Investments and Borrowing Manager (Hampshire County Council)
Ms Justine Thorpe External Audit Manager (Ernst & Young)
Ms Helen Thompson External Audit Director (Ernst & Young)
Ms Shirley Semke Business Support Manager (Minutes) (Office of the Police and Crime Commissioner)
221. DECLARATION OF INTERESTS

Members were mindful that, where they believed they had a personal or prejudicial interest in any matter to be considered at the meeting, they should at the time of the debate, declare their interest and consider whether to leave the meeting whilst the matter was discussed.

222. APOLOGIES (ITEM 2)

Kevin Gardner, Carolyn Williamson, PCC Michael Lane, CC Olivia Pinkney

223. CHAIR’S REPORT (ITEM 3)

224. MINUTES OF THE MEETING HELD ON 17th March 2016 AND ACTION LOG (ITEM 4)

The minutes of the last meeting were agreed

225. NOTES FROM ACTING CHAIR’S BRIEFING June 21ST 2016 (ITEM 4a)

226. EXTERNAL AUDIT – AUDIT RESULTS REPORT 2015/16 (ITEM 5)

227. STATEMENT OF ACCOUNTS 2015/16 (ITEM 6)

228. INTERNAL AUDIT PROGRESS REPORT 2016/17 (ITEM 7)

229. TREASURY MANAGEMENT MID-YEAR REPORT (ITEM 8)

230. DATE OF NEXT MEETING/FORWARD PLAN (ITEM 9)

231. LOCAL APPOINTMENT OF EXTERNAL AUDITORS (item 9a)

The next meeting of the Joint Audit Committee is

232. EXCLUSION OF THE PRESS AND PUBLIC

The public were excluded from the meeting during the following items of business, as it was likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during these items there would be disclosure to them of exempt information within Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972,
and further that in all the circumstances of the case, the public interest in maintaining the exemption outweighed the public interest in disclosing the information, for the reasons set out in the reports.

233. CONFIDENTIAL MINUTES (ITEM 11)

The confidential minutes from 20th January 2016 were agreed as a true and proper record.

234. INTERNAL AUDIT PROGRESS REPORT – CONFIDENTIAL (ITEM 12)

Members considered the confidential report of the Chief Internal Auditor.

235. OFFICE OF THE POLICE AND CRIME COMMISSIONER’S STRATEGIC RISK REGISTER UPDATE AND ANNUAL RISK MANAGEMENT REPORT (ITEM 13)

Members considered the confidential report of the Estates Strategy and Delivery Director on the OPCC Strategic Risk Register.

236. HAMPSHIRE CONSTABULARY’S STRATEGIC RISK REGISTER UPDATE AND ANNUAL RISK MANAGEMENT REPORT (ITEM 14)

Members considered the confidential report of the Acting Deputy Chief Constable on the Constabulary’s Strategic Risk Register.

MEETING CLOSED

Agreed as a correct record:

Chair:

Date: