

**Police & Crime Commissioner and Chief Constable Joint Audit Committee  
Forward Plan 2017/2018**

**Sep-**

- 17** Declaration of interests
- Apologies
- Chair's Report
- Minutes & Matters arising
- External Audit - Audit Results Report 2016/17
- Annual review of the effectiveness of the Joint Audit Committee
- Statement of accounts 2016/17
- Internal audit progress report 2017/18
- Treasury Management mid-year report
- Internal Audit Progress report - Confidential
- Strategic risk register for the OPCC (confidential)
- Strategic risk register for Constabulary (confidential)
- Training: Statement of Accounts  
The PCC Office**

**Jan-**

- 18** Declaration of interests
- Apologies
- Chair's Report
- Minutes and Matters Arising
- Terms of Reference
- Treasury Management Strategy 2018/19
- External Audit – Audit Progress Report 2017/18
- External Audit Annual Audit Letter
- Internal Audit Progress Report 2017/18
- Internal Audit Charter and Annual Internal Audit plan 2018/19
- Collaboration Audit Protocol
- Police and Fire Merger - impact on governance (confidential)
- Strategic risk register for the OPCC (confidential)
- Strategic risk register for Constabulary (confidential)
- Internal Audit Progress report (confidential)
- Training: Policing: The Six Areas of Focus  
Code of Ethics  
Counter Fraud**

**Mar-**

- 18** Declaration of interests
- Apologies
- Chair's Report
- Minutes and Matters Arising and Feedback from those charged with governance
- Terms of Reference Annual Review
- External Audit Brief
- Internal Audit Progress Report 2017/18
- Internal Audit Market Testing
- 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: Code of Ethics**

Jun-

- 18 Declaration of interests
- Apologies
- Chair's Report
- Minutes & Matters arising
- Terms of Reference
- External audit – annual audit progress report
- External audit – Annual Audit Fee 2017/18
- Internal audit progress report
- Annual internal audit opinion 2016/17
- Treasury Management Outturn Report
- Policy Review
- Scheme of Corporate Governance
- /18Annual Governance statements 2016/17
- SIRO Annual Report 2017/18
- 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:**