

<b>May-18</b>	Declaration of interests	
	Apologies	
	Strategic risk register for the OPCC (confidential)	OPCC
	Strategic risk register for Constabulary (confidential)	Constabulary
	Internal Audit Progress report (confidential)	Chief Internal Auditor
	Audit Reports - Update on actions Outstanding (confidential)	Constabulary
	Chair's Report	
	Minutes and Matters Arising and Feedback from those charged with governance	OPCC
	External audit – Annual Audit Fee 2018/19	Ernst & Young
	External Audit Progress Update	Ernst & Young
	Internal Audit Progress Report 2017/18	Chief Internal Auditor
	Annual Audit Opinion 2017/18	Chief Internal Auditor
	Annual Governance Statements 2017/18	Constabulary & OPCC
	<b>Training: Code of Ethics Counter Fraud</b>	Constabulary Constabulary
<b>Jul-18</b>	Declaration of interests	
	Apologies	
	Strategic risk register for the OPCC including Annual Report (confidential)	OPCC
	Strategic risk register for Constabulary including Annual Report (confidential)	Constabulary
	Internal Audit Progress report - Confidential	Chief Internal Auditor
	Chair's Report	
	Minutes & Matters arising	OPCC
	Statement of accounts	Constabulary
	Terms of Reference	OPCC
	External Audit - Audit Results Report 2017/18	Ernst & Young
	SIRO Annual Report 2017/18	Constabulary
	Internal audit progress report	Chief Internal Auditor
	Annual internal audit opinion 2017/18	Chief Internal Auditor
	Treasury Management Outturn Report	CFO PCC
	Policy Review	Constabulary & OPCC
	<b>Training: Statement of Accounts</b>	CFOs
<b>Nov-18</b>	Declaration of interests	
	Apologies	
	Strategic risk register for the OPCC (confidential)	OPCC
	Strategic risk register for Constabulary (confidential)	Constabulary
	Internal Audit Progress report - Confidential	Chief Internal Auditor
	Chair's Report	
	Minutes & Matters arising	OPCC
	<b>External Audit – Audit Progress Report 2017/18</b>	<b>Ernst &amp; Young</b>
	Annual review of the effectiveness of the Joint Audit Committee	Chair
	Internal audit progress report 2017/18	Chief Internal Auditor
	Treasury Management mid-year report	CFO PCC
	<b>Training: Effectiveness Workshop The PCC Office</b>	HCC CEO