



Joint Audit Committee

DATE: Monday January 21st 2019

TIME: 1pm

VENUE: Conference room, Office of the Police & Crime Commissioner, St George's Chambers, St George's Street, Winchester, SO23 8AJ

CONTACT: Shirley Semke, 02380 479682

AGENDA

1. DECLARATION OF INTERESTS

All members who believe they have a personal or prejudicial interest in any matter to be considered at the meeting must declare that interest and consider whether to leave the meeting whilst the matter is discussed, save for exercising any right to speak. The declaration should be made at the time of the relevant debate.

2. APOLOGIES

PART 1 - MATTERS TO BE CONSIDERED IN PRIVATE

EXCLUSION OF PRESS AND PUBLIC

To resolve that the public be excluded from the meeting during the following items of business, as it is 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 & 7 of Part 1 of Schedule 12A to the Local Government Act 1972, being information relating to the financial or business affairs of any authority that hold that information and any action taken or to be taken in connection with the prevention, investigation or prosecution of crime. Further that in all the circumstances of the case, the public

interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the report.

3. CONFIDENTIAL MINUTES

To receive, and confirm as a correct record, the confidential minutes of the meeting of the Committee held on 19th November 2018.

4. OFFICE OF THE POLICE AND CRIME COMMISSIONER'S STRATEGIC RISK REGISTER UPDATE

To consider the Strategic Risk Register for the OPCC.

5. HAMPSHIRE CONSTABULARY'S STRATEGIC RISK REGISTER UPDATE

To consider the report of the Strategic Risk Register for HC.

6. INTERNAL AUDIT PROGRESS REPORT - CONFIDENTIAL

To consider a confidential report of the Chief Internal Auditor together with copies of the internal audit reports issued since the last report in November 2018.

7. INTERNAL AUDIT – OUTSTANDING ACTIONS

PART 2- MATTERS TO BE CONSIDERED IN THE PRESENCE OF THE PRESS AND PUBLIC (this session will commence at 2pm)

8. CHAIR'S REPORT (Oral)

The Chair to report as appropriate.

9. MINUTES, MATTERS ARISING AND ACTION LOG

To agree the minutes of the meeting on 19 November 2018 as a correct record, and consider any matters arising.

10. TREASURY MANAGEMENT STRATEGY 2019/20

To consider the report of the Chief Finance Officer on the Treasury Management strategy.

11. EXTERNAL AUDIT – AUDIT PLANNING REPORT 2018/19

To consider the report of the external auditors.

12. EXTERNAL AUDIT ANNUAL AUDIT LETTER

To consider the Annual External Audit Letter.

13. ANNUAL REVIEW OF THE EFFECTIVENESS OF THE JOINT AUDIT COMMITTEE

To consider the annual review (verbal update)

14. INTERNAL AUDIT PROGRESS REPORT 2018/19

To consider a report of the Chief Internal Auditor on progress to date.

15. ANY OTHER BUSINESS

16. DATE OF NEXT MEETING/FORWARD PLAN

The next meeting is in May 2019, date to be confirmed.

MEETING CLOSED

PART 3 – PRIVATE DISCUSSION WITH INTERNAL AND EXTERNAL AUDITORS (IF REQUIRED)

ABOUT THIS AGENDA:

This agenda is available on Police and Crime Commissioner's website (www.hampshire-pcc.gov.uk) and can be provided, on request to 01962 871595, in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS MEETING:

The press and public are welcome to attend the public sessions of the meeting.

If you have any particular access requirements, for example if you require wheelchair access or a hearing loop, please contact us on 01962 871595 in advance of the meeting to make the necessary arrangements.