

**OFFICE OF THE POLICE AND CRIME COMMISSIONER FOR HUMBERSIDE /
HUMBERSIDE POLICE**

JOINT INDEPENDENT AUDIT COMMITTEE

9 December 2019

Chair: Mr Doug Chapman **Time:** 10.00 am

Quorum: 3 Members **Venue:** Courtland Road

AGENDA

1. Apologies.
2. Minutes of the meeting held on 23 September 2019 (enclosed).
3. Action Schedule (enclosed).
4. Terms of Reference (enclosed).
5. Professional Standards Department (Verbal)
6. Mazars Update Report (enclosed)
7. Internal Audit Progress Report (enclosed).
8. Force Update on Current Policing Issues (verbal).
9. Finance Update - Mid-year Financial Review (enclosed)
10. Code of Corporate Governance, including Standing Orders and Financial Regulations - **TO FOLLOW**
11. Treasury Management Mid-Term Review/Treasury Management Practices Statement (enclosed)
12. Police and Crime Commissioner's Annual Report 2018/19 (enclosed).
13. Committee Assessment of Effectiveness and Annual Report (verbal/enclosed).
14. Conferences Update
15. Dates and Times of Future Meetings: - 23 March 2020 (PCC attending), 8 June 2020, 27 July 2020, 28 September 2020 and 14 December 2020.

16. Proposed Business Cycle (enclosed)

17. Any Other Business.

CONFIDENTIAL ITEMS

18. Risk Management Update (enclosed).

19. Internal Audit Report – IS Governance and Financial Management (enclosed)