



LEICESTERSHIRE
POLICE AUTHORITY

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Meeting **AUDIT COMMITTEE**
Time/Date **THURSDAY 24 JUNE 2010 – 11.15 A.M.**
Location **MAIN CONFERENCE ROOM, POLICE HEADQUARTERS**
Officer to contact **Chris Smith - Tel: 0116 229 8984**

Issues relating to risk management, diversity, human rights and financial and legal implications have been considered for each of the reports on this agenda. Where relevant any impact in any of these areas is contained within the body of the report.

<u>Item</u>	<u>AGENDA</u>	<u>Marked</u>
1.	Apologies	
2.	Items of Urgent Business	
3.	To receive declarations by members of any Code of Conduct Interests in respect of items on the agenda	
4.	To approve as a correct record the minutes of the Audit Committee meeting held on 20 May 2010 (Enclosed)	

Part A – Reports for Decision or Scrutiny

General Audit Items

5.	Audit Committee Self Assessment	A
6.	Police Authority Risk Register	B
7.	Examination of specific risk – number 274: Police Authority Development Programme	C
8.	Force Risk Register	D

Part B – Reports for Approval

Internal Audit

9.	Progress Report	Treasurer/ Chief Constable	E
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<u>Item</u>			<u>Marked</u>
10.	Benefits Realisation Support Response	Chief Constable	F
	<u>Reports:</u>		
11.	(i) Estates Procurement	Treasurer/ Chief Constable	G
	(ii) Business and Strategic Planning	Treasurer/ Chief Constable	H
	<u>Thematic Reports:</u>		
	(iii) Health and Safety Governance	Treasurer/ Chief Constable	I
12.	Audit Report & Governance Monitoring	Treasurer/ Chief Constable	J
13.	Strategic Organisational Risk Board 09 August 2010: To nominate a representative	Chairman	Oral report

Members

Mr D Bill
Dr S Chowdhury
Mrs W Martin
Mr D Prince
Mrs A Roberts
Mr D Snartt

Officers

Mr R Swinfield (Chief Executive)
Mr C Smith (Treasurer)
Mrs L Salmon (Members' Services Officer)

Representatives from the Force

Mr G Fraser (T/Deputy Chief Constable)
Mr P Dawkins (Finance Director)
Mrs R Gilbert (Head of Finance)