

LEICESTERSHIRE POLICE AUTHORITY



Meeting **AUDIT AND RISK COMMITTEE**

Date **TUESDAY 6 SEPTEMBER 2011 – 1.00 PM**

Report of **TREASURER / CHIEF CONSTABLE**

Subject **AUDIT REPORT AND GOVERNANCE MONITORING**

Summary

1. The latest update to the Audit Report and Governance monitor is attached. This includes actions recorded against the Committee's own Development Plan.

Recommendation

2. Members are recommended to consider and note performance to date in implementing recommendations from audit reports.

Background

3. As part of the review of financial governance arrangements by the Finance and General Purposes Committee on 29 January 2007, it was agreed to adopt formal monitoring arrangements. On 23 June 2008 the Police Authority resolved that this Committee should also be responsible for reviewing the Code of Corporate Governance on an annual basis, and for monitoring progress on implementation of the action plan in the Annual Governance Statement.

Current Position

4. Annex A (for Internal audit) and Annex B (for External audit) show, for each audit report agreed by the Committee, a summary of progress in implementing agreed recommendations. Annex C details the governance action plan and Annex D the Audit Committee's own development plan. Updates since the last meeting are shown in *italics*.

Implications

Financial: none. Legal: none. Diversity: none. Risk Management: none.

Background Papers

Annual Governance Statement published with the Statement of Accounts for 2009-10.

Officers to Contact

P Stock, Chief Executive/Treasurer, Tel 0116 229 8980
S Cole, Chief Constable, Tel 0116 248 2005
Email: police.authority@leicestershire.pnn.police.uk