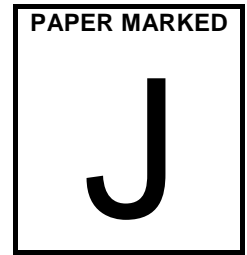


LEICESTERSHIRE POLICE AUTHORITY



Meeting **AUDIT COMMITTEE**

Date **THURSDAY 24 JUNE 2010 –10.00 A.M.**

Report of **TREASURER / CHIEF CONSTABLE**

Subject **AUDIT REPORT AND GOVERNANCE MONITORING**

Purpose of Report

1. To present a regular report that monitors the implementation of audit report recommendations, plus the areas for improvement identified in the Annual Governance Statement for 2007-08 and 2008-09.

Background

2. 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

3. 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. Updates since the last meeting are shown in *italics*.

Recommendation

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

Implications

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

Background Papers

Annual Governance Statement published with the Statement of Accounts for 2008-09.

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