



## Audit Committee Agenda

**Meeting date:** Tuesday 10 October 2023 at 2pm.

**Meeting location:** Office of the Police and Crime Commissioner for Norfolk (OPCCN), Building 7, Wymondham.

**Note for members of the public:**

If a member of the public wishes to attend the meeting please contact the Office of the Police and Crime Commissioner for Norfolk, Building 7, Wymondham, Norfolk, NR18 0WW. Call 01953 424455 or email: [opccn@norfolk.police.uk](mailto:opccn@norfolk.police.uk)

For copies of any of the papers cited below please contact the OPCCN as detailed above.

### 1. Public Agenda

- 1.1 Welcome and apologies
- 1.2 Declaration of personal and prejudicial interests
- 1.3 To approve the minutes of the meeting held on 4 July and 29 August 2023 – **Document available on request.**
- 1.4 Review and update of Action Log – **Document available on request.**
- 1.5 Internal Audit 2023/24 Summary of Internal Control – **Document available on request.**
- 1.6 Audit Committee Terms of Reference – **See separate document.**
- 1.7 Corporate Governance Working Group Terms of Reference - **See separate document.**

1.8 Data Breach – Statement - **Document available on request.**

1.9 Forward Work Plan - **See separate document.**

## **2. Private Agenda**

2.1 Welcome and apologies

2.2 Declaration of personal and prejudicial interests

2.3 To approve the minutes of the meeting held on 4 July 2023

2.4 Review and update of Action Log

2.5 Fraud update (Verbal Update)

2.6 Strategic Risk Registers

**Next meeting date:** Wednesday 24 January 2024 at 10am

**Meeting location:** Office of the Police and Crime Commissioner for Norfolk, Building 7, Wymondham.