



Audit Committee Agenda

Meeting date: Wednesday 24 January 2024 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

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 10 October 2023 – **Document available on request.**
- 1.4 Review and update of Action Log – **Document available on request.**
- 1.5 Final Accounts 2021/22 Approval including External Auditor's Audit Results Report- **Document available on request.**
- 1.6 Internal Audit 2023/24 Summary of Internal Control – **Document available on request.**
- 1.7 2024/25 Draft Internal Audit Plan – **Document available on request**
- 1.8 2022/23 Final Head of Internal Audit Opinion – **Document available on request**

- 1.9 Treasury Management 2024/25 Draft Strategy – **Document available on request**
- 1.10 Audit Committee Effectiveness (Skills Report) – **See separate document.**
- 1.11 Forward Work Programme – **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)

Next meeting date: Wednesday 26 March 2024 at 10am

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