



## Audit Committee Agenda

**Meeting date:** Tuesday 23 July 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](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 26 March 2024 – **Document available on request.**
- 1.4 Review and update of Action Log – **Document available on request**
- 1.5 Accounting polices – **Report from CFO**
- 1.6 Draft Annual Governance Statement 2023/24– **Report from CFO**
- 1.7 Internal Audit 2024/25 Summary of Internal Control – **Document available on request.**
- 1.8 2023/24 Internal Audit draft annual report – **Document available on request**

- 1.9 2024/25 Revised Internal Audit Plan – **Document available on request**
- 1.10 External Audit- Auditor’s Annual Report 2021/22 **documents available on request**
- 1.11 External Audit - Interim 2022/23 Value for Money report **documents available on request**
- 1.12 External Audit - Audit Plan for 2023/4 – **documents available on request**
- 1.13 Annual Audit Committee report – **see separate document**
- 1.14 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 26 March 2024
- 2.4 Review and update of Action Log
- 2.5 Fraud update (Verbal Update)
- 2.6 Strategic Risk Registers – report from Chief Exec and Chief Constable
- 2.7 Confidential & Sensitive Internal Audit reports (if appropriate)
- 2.8 Single Tender Action Report

**Next meeting date:** Tuesday 15 October 2024 at 2pm

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