



Audit Committee Agenda

Meeting date: Thursday 20th February 2025 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 10th December 2024 – Document available on request.
- 1.4 Review and update of Action Log – **Document available on request.**
- 1.5 2023/24 Statement of Accounts
 - a. Norfolk PCC Statement of Accounts - **Document Available on request**
 - b. Norfolk Constabulary Statement of Accounts – **Document available on request**
 - c. Annual Governance Statement – **Document available on request**
 - d. EY 2023/24 Audit Results Report – **Document available on request**

1.6 Internal Audit

- a. Update report **Document available on request**

1.7 25-26 Treasury Management Strategy – **Document available on request**

1.8 Devolution (verbal update)

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 13th December 2024

2.4 Review and update of Action Log

2.5 Fraud update (Verbal Update)

2.6 Internal Audit

- a. Confidential & Sensitive Internal Audit reports

Next meeting date: Tuesday 25th March 2025 at 2pm

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