



Audit Committee Agenda

Meeting date: Tuesday 22nd July 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 25th March 2025 – **Document available on request.**
- 1.4 Review and update of Action Log – **Document available on request.**
- 1.5 External Audit -2024/25 Audit Plan
- 1.6 External Audit – 2023/4 Annual Report -**Document Available on request**
- 1.7 Internal Audit – **Documents Available on Request**
 - a. Annual report (Including HIA Opinion)
 - b. Statement of Internal Controls report

1.8 Devolution (verbal update)

1.9 Forward Work Plan – **Document Available on Request.**

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 25th March 2025

2.4 Review and update of Action Log

2.5 Fraud update (Verbal Update)

2.6 Strategic Risk Register

- a. Constabulary
- b. Draft OPCC

2.7 Internal Audit

- a. Confidential & Sensitive Internal Audit reports

Next meeting date: Tuesday 14th October 2025 at 2pm

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