

BRITISH TRANSPORT POLICE AUTHORITY

AGENDA
AUDIT & CORPORATE GOVERNANCE COMMITTEE
TUESDAY 30TH JUNE 2008, 10.00AM
At

G1 & G2 – FHQ, 25 CAMDEN ROAD

STANDING ITEMS

1. **MINUTES OF MEETING 17TH MARCH 2009**
2. **MATTERS ARISING/ACTIONS OUTSTANDING**
3. **UPDATE FROM DIRECTOR OF FINANCE AND CORPORATE SERVICES**
4. **STRATEGIC RISK MANAGEMENT (including Authority Risks)**
Report from the Director of Finance & Corporate Services
5. **FOLLOW UP TO PREVIOUS AUDIT REPORTS**
Report from the Director of Finance & Corporate Services

INTERNAL AUDIT REPORTS FROM TRIBAL

6. **AUDIT STRATEGY 2009/10**
7. **AUDIT CHARTER**
8. **PROTOCOL WITH THE NATIONAL AUDIT OFFICE**

REPORTS

9. **BTP ACCOUNTS**
From the Director of Finance & Corporate Services
10. **NATIONAL AUDIT OFFICE REPORT**
11. **HMIC INSPECTIONS**
Report from Deputy Chief Constable
12. **BUSINESS CONTINUITY UPDATE REPORT**
Report from Assistant Chief Constable Thomas
13. **UPDATED STANDING ORDERS**
Paper from the Chief Executive

14. **AOB**

DATE OF NEXT MEETING - Tuesday 22nd September 2009 at 10.00am