

## **Agenda**

### **Audit and Corporate Governance Committee**

Thursday 18 March 2010, 10.00am  
at G1 & G2 FHQ, 25 Camden Road, London NW1 9LN

The Forum  
5th Floor North  
74-80 Camden Street  
London NW1 0EG

T: 020 7383 0259  
F: 020 7383 2655  
E: [general.enquiries@btpa.police.uk](mailto:general.enquiries@btpa.police.uk)

[www.btpa.police.uk](http://www.btpa.police.uk)

---

### **Standing Items**

1. **Minutes of Meetings 1 and 9 December 2009**
2. **Minutes of Meeting 15 December 2009**
3. **Matters arising**
4. **Finance Summary Report**
5. **Strategic Risk Management**

Report from the Director of Finance and Corporate Services

### **Reports**

#### **6. Tribal Progress Report**

Report from Internal Audit

- 6.1 Summary Internal Audit Progress Report
- 6.2 Internal Audit Annual Plan 2010/11
- 6.3 Area Compliance Checks – London South
- 6.4 Area Compliance Checks at Wales and Western Area
- 6.5 Review of the ICT Procurement Arrangements
- 6.6 Review of the Purchase Order Arrangements
- 6.7 Review of Creditor Payments Arrangements
- 6.8 Follow up Review – PWC Recommendations

#### **7. Data Security**

Report from the Deputy Chief Constable

#### **8. Business Continuity Planning Update**

Verbal Update Report the Chief Constable

**9. NAO Final Completion Report**

Verbal Update from NAO

**10. NAO Draft Audit Strategy**

Verbal Update from NAO

**11. NAO Statement of Internal Control: A Guide for Audit Committees**

Verbal Update from the Treasurer

**12. Date of next meeting**

29 June 2010, 10.00am