

Agenda

Audit Committee

Thursday 16 December 2010, 10.00am
at G1 & G2 FHQ, 25 Camden Road, London NW1 9LN

The Forum
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Standing Items

1. **Minutes of Meeting 21 September 2010**
2. **Matters arising**
3. **Finance Position - Summary Report**
Report from the Director of Finance & Corporate Services
4. **BTPA Quarterly Strategic Risk Report**
Report from the Chief Executive
5. **BTP Quarterly Strategic Risk Report**
Report from the Authority Finance Director
6. **Management Assurance Document**
Report from the Authority Finance Director
7. **BTPA Gifts and Hospitality Register**
Report from Chief Executive

Reports

8. **Payroll Review Update**
Report from the Deputy Chief Constable
9. **Final Accounts 2010/11 Timetable**
Joint report from the Authority Finance Director and the Director of Finance and Corporate Services
10. **Corporate Governance and Scheme of Delegations**
Report from the Chief Executive
11. **BTPA Anti-Fraud and Corruption Policy**
Report from the Chief Executive
12. **BTP Fraud Policy - Fitness for Purpose**

Not protectively marked

Report from the Deputy Chief Constable

13. Business Continuity Presentation - FCRL Scenario

Presentation from Chief Inspector Thompson and an Inspector from FCRL

14. National Audit Office Update

15. Tribal Reports

Reports from Internal Audit

15.1 Summary Internal Audit Progress Report

15.2 Banking Arrangements

15.3 Police Service Agreement

15.4 Travel and Accommodation Booking Arrangements – BTP

15.5 Travel and Accommodation Booking Arrangements – BTPA

15.6 Privileged Travel

15.7 Asset Management

15.8 IT Review of Net Controls

15.9 HR Records

16. Date of next meeting

28 March 2011, 10.00am