

Agenda

Audit Committee

Tuesday 21 September 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 29 June 2010**
2. **Matters arising**
3. **Finance 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 Director of Finance & Corporate Services

Reports

6. **Tribal Reports**
Reports from Internal Audit
 - 6.1 Summary Internal Audit Progress Report
 - 6.2 Area Compliance checks London North
 - 6.3 Area Compliance Checks North Western
 - 6.4 Area Summary Report
 - 6.5 DfT Internal Audit Quality Review 2010
7. **National Audit Office - update since June 2010**
8. **Accounts Timetable and Lessons Learned**
Joint Report from the Treasurer and Director of Finance and Corporate Services
9. **Amended Financial Framework**
Joint Report from the Treasurer and Director of Finance and Corporate Services

10. **Reserves - update since year end**

Report from the Treasurer

11. **Payroll Audit Findings Update Paper**

Report from the Director of Finance and Corporate Services

12. **Business Continuity**

Report from Assistant Chief Constable Thomas

13. **Date of next meeting**

16 December 2010, 10.00am