

## **Agenda**

### **Audit Committee**

Thursday 29 June 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 18 March 2010**
2. **Matters arising**
3. **Finance Summary Report**
4. **Strategic Risk Management**  
Report from the Director of Finance and Corporate Services
5. **BTPA Risk Register**  
Report from the Treasurer

### **Reports**

6. **Review of Reserves**  
Report from the Director of Finance and Corporate Services
7. **BTP Statement of Accounts 2009/10**  
Report from the Director of Finance and Corporate Services
8. **NAO Report on Accounts**
9. **Committee Terms of Reference - for comment**  
Report from the Treasurer
10. **Tadworth Exit Assurance Report**  
Report from the Director of Finance and Corporate Services
11. **Payroll Audit Findings - Update on progress**  
Report from the Director of Finance and Corporate Services
12. **Tribal Reports**  
Reports from Internal Audit

#### *6.1 Summary Internal Audit Progress Report*

Not protectively marked

Version 0.6

- 6.2 *EPSA (with Liz Pike for comment)*
- 6.3 *Review of Major Projects – Risk Management*
- 6.4 *Review of the Management of Risks and Maintenance of a Sound System of Internal Control*
- 6.5 *Review of the Financial Management of Major Capital Projects*
- 6.6 *Follow up Review*
- 6.7 *Compliance Review PSA Debtors*
- 6.8 *Review of Payroll Arrangements*
- 6.9 *Statement of Internal Control*

**13. Date of next meeting**

21 September 2010, 10.00am