

Agenda

Audit Committee

Monday 28 March 2011, 11.00am
at G3 FHQ, 25 Camden Road, London NW1 9LN

The Forum
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Standing Items

1. **Minutes of Meeting 16 December 2010**
2. **Matters arising**
3. **Finance Position - Summary Report**
Report from the Director of Finance & Corporate Services
4. **BTPA Quarterly Strategic and Operational Risk Report**
Report from the Authority Finance Director
5. **BTP Quarterly Strategic Risk Report**
Report from the Deputy Chief Constable
6. **Draft Management Assurance Document**
Joint Report from the Authority Finance Director & Director of Finance and Corporate Services
7. **Draft Statement on Internal Control**
Report from the Director of Finance and Corporate Services
8. **BTPA & BTP Gifts and Hospitality Registers**
Report from the Chief Executive

Reports

9. **Payroll Project Update**
Report from the Deputy Chief Constable
10. **Asset Management**
Report from the Director of Finance & Corporate Services
11. **IT Network Controls Update**
Report from the Head of Information Services & Business Support

12. Anti-Fraud and Corruption Policy

Verbal Update from the Chief Executive and Deputy Chief Constable

13. L Area Governance Arrangements

Report from the Chief Executive

14. National Audit Office - Interim Audit Results

15. Tribal Reports

Reports from Internal Audit

15.1 Summary Internal Audit Progress Report

15.2 Follow-up Review

15.3 Review of Expenses Arrangements

15.4 Review of L Area Strategic Internal Control Arrangements

15.5 Compliance Review of the Creditor Payments Arrangements Control

15.6 Draft Annual Audit Plan 2011/12

16. Date of next meeting

28 June 2011, 10.00am