

Agenda

Audit Committee

Tuesday 28 June 2011, 10.00am
at G3 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

www.btpa.police.uk

Standing Items

1. **Minutes of Meeting 28 March 2011**
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. **BTPA & BTP Gifts and Hospitality Registers**
Report from the Chief Executive

Reports

7. **Annual Statement of Accounts 2010-11**
Report from the Director of Finance & Corporate Services
8. **National Audit Office Report**
9. **Anti-Fraud and Corruption Policy**
Reports from the Chief Executive and Deputy Chief Constable
10. **Update on BTPA Oversight of Crime Data Quality Arrangements and HMIC Inspection 2011/12**
Report from the Chair and Member Lead
11. **Tribal Reports**
Reports from Internal Audit
11.1 Summary Internal Audit Progress Report
11.2 Follow Up Report

11.3 Information Governance

11.4 Business and Travel Expenses

11.5 Payroll

11.6 Main Financial Systems BTPA

11.7 Debtors

11.8 Monitoring Framework to Support the Wording in the Statement on Internal Control

11.9 Internal Audit Annual Report 2010/11

Closed Meeting - BTPA and BTP Only

12. Internal Audit Tender

Report from the PSA accounts Manager

13. Date of next meeting

20 September 2011, 10.00am