

Agenda

Audit Committee

Tuesday 20 September 2011, 11.30am
at The Forum, 5th Floor, North, 74-80 Camden Street,
London, NW1 0EG

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Standing Items

1. **Minutes of Meeting 28 June 2011**
2. **Matters arising**
3. **Finance Position - Summary Report**
Report from the Director of Finance & Corporate Services
4. **Authority Finance Issues - Quarterly Update**
Report from the Authority Finance Director
5. **BTPA Quarterly Strategic and Operational Risk Report**
Report from the Authority Finance Director
6. **BTP Quarterly Strategic Risk Report**
Report from the Chief Constable

Reports

7. **Management Assurance Statement**
Report from the Chief Constable
8. **National Audit Office Report**
9. **Risk Tendering and Cover**
Report from the Chief Constable
10. **Tribal Reports**
Reports from Internal Audit
 - 10.1 Summary Internal Audit Progress Report
 - 10.2 Compliance Review of the Strategic Financial Management Arrangements

11. **Date of next meeting**

6 December 2011, 10.00am