

Agenda

Audit Committee

Thursday 31 May 2012, 12.00
at The Forum, 74-80 Camden Street, London

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Standing Items

- 1. Minutes of Meeting 20 March 2012 for approval**
- 2. Matters arising**
- 3. BTP Quarterly Update**
Report from the Director of Corporate Resources
- 4. BTPA Finance Issues - Quarterly Update for information**
Report from the Authority Finance Director
- 5. Quarterly Strategic Risk Reports for information**
 - 5.1. Verbal Summary from the Chief Executive
 - 5.2. BTPA Strategic Risk Report
 - 5.3. BTP Strategic Risk Report

Reports

- 6. 2011/12 Accounts**
 - 6.1. Annual Statement of Accounts 2011-12 for recommendation to the Authority
 - 6.2. National Audit Office Report on Accounts for information
 - 6.3. Tribal Annual Report for information
- 7. Compliance: Action Plan for information and discussion**
Report from the Head of Finance
- 8. Health and Safety Statements for recommendation to the Authority**
 - 8.1. BTP Statement 2011/12
 - 8.2. BTPA Statement 2011/12

9. HMIC 'Without Fear or Favour' Report - BTPA Response

Report from the Chief Executive

10. HMIC Inspection Protocol for approval

Report from the Chief Executive

11. Tribal Reports for information and discussion

- 11.1. Follow Up Review 2011/12
- 11.2. ICT Review of Network Control Arrangements
- 11.3. Review of Payroll Transformation Arrangements
- 11.4. Compliance review of Payroll Arrangements
- 11.5. Appointments - Tax Avoidance Review
- 11.6. Assurance Review of Assets Arrangements
- 11.7. Follow Up Review - Compliance Review of Debtors Arrangements

12. Date of next meeting

11 September 2012, 11.30am