

Agenda

Audit Committee

Tuesday 20 March 2012, 11.30am
at The Forum, 74-80 Camden Street, London

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Standing Items

- 1. Minutes of Meeting 21 February 2012**
- 2. Matters arising**
- 3. BTP Finance Position - Quarterly Update**
Report from the Director of Corporate Resources
- 4. BTPA Finance Issues - Quarterly Update**
Report from the Authority Finance Director
- 5. BTPA Quarterly Strategic Risk Report**
Report from the Authority Finance Director
- 6. BTP Quarterly Strategic Risk Report**
Report from Chief Superintendent Brogden

Reports

- 7. Revised Tribal Reports**
 - 7.1. Wide Area Network
 - 7.2. Unauthorised Pensions
 - 7.3. Pensions Reconciliation
- 8. Management Assurance Report**
Joint report from the Authority Finance Director and the Director of Corporate Resources
- 9. Self Insurance**
Report from Chief Superintendent Brogden

10. National Audit Office - Interim Audit Results

11. Tribal Reports

- 11.1. Summary Internal Audit Progress Report
- 11.2. Creditor Payments
- 11.3. EPSA
- 11.4. Expenses
- 11.5. MAR Compliance
- 11.6. Compliance Review of the Strategy Budgetary Control Arrangements
- 11.7. Draft Annual Audit Plan 2012/13

12. Crime Recording

Report from Michael Holden

13. Date of next meeting

31 May 2012, 11.30am