

Agenda

Audit Committee

Wednesday 26 September 2012, 10.00
at The Forum, 74-80 Camden Street, London

The Forum
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Standing Items

- 1. Minutes of Meeting 31 May 2012 for approval**
- 2. Matters arising**
- 3. BTP Quarterly Update for information**
Report from the Head of Finance
- 4. BTPA 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. Management Assurance Return for approval**
Report from the Authority Finance Director
- 7. Compliance: Action Plan for information and discussion**
Report from the Deputy Chief Constable
- 8. HMIC(S) Reports for information**
 - 8.1. 'Without Fear or Favour' Revisit Report and Action Plan
 - 8.2. ASB Report and Action Plan
 - 8.3. Crime Recording in Scotland and Action Plan
- 9. Tribal Reports for information**
 - 9.1. Summary Internal Audit Progress Report

- 9.2. Area Compliance Check – Summary of Corporate Matters
- 9.3. Area Compliance Check – Wales and Western
- 9.4. Area Compliance Check – London South
- 9.5. HR – Promotions
- 9.6. ICT – Management Controls

10. Date of next meeting

04 December 2012, 11.30am