

Agenda

Audit Committee

Tuesday 19 March 2013, 13.00pm
at The Forum, 74-80 Camden Street, London

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Standing Items

- 1. Minutes of Meeting 04 December 2012 for approval**
- 2. Matters arising**
- 3. BTP Quarterly Update for information**
Report from the Interim Director of Corporate Resources
- 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**
Report from the Authority Finance Director
- 7. BTPA Governance Review**
Report from the Chief Executive
- 8. NAO Update on Audit Progress**
Report from Nick Bateson, Audit Director
- 9. HMIC Inspections Update**
- 10. Tribal Reports for information**
 - 10.1. Annual Report

- 10.2. Assurance review of procurement
- 10.3. Assurance review of mobile telephones arrangements
- 10.4. ICT Review - disaster recovery arrangements
- 10.5. Compliance review of creditor payments arrangements
- 10.6. Review of half year Management Assurance Return
- 10.7. Compliance review of payroll arrangements
- 10.8. Appraisal review of eExpenses for police officers and staff
- 10.9. FHQ compliance checks - HR
- 10.10. Assurance review of staff recruitment arrangements

11. 2013/14 Internal Audit Plan

Report from Ian Coates, Dft Group Head of Internal Audit

12. Date of next meeting

31 May 2013, 12.00pm