

Agenda

Audit and Risk Assurance Committee

Friday 31 May 2013, 12.00pm
at The Forum, 74-80 Camden Street, London

The Forum
5th Floor North
74-80 Camden Street
London NW1 0EG

T: 020 7383 0259
F: 020 7383 2655
E: general.enquiries@btpa.police.uk

www.btpa.police.uk

Standing Items

- 1. Minutes of Meeting 19 March 2013 for approval**
- 2. Matters arising**
- 3. Terms of Reference and Committee Work Plan**
Report from the Authority Business Manager
- 4. BTP Quarterly Update for information**
Report from the Interim Director of Corporate Resources
- 5. BTPA Quarterly Update for information**
Report from the Authority Finance Director
- 6. Quarterly Strategic Risk Reports for information**
 - 6.1. Verbal Summary from the Chief Executive
 - 6.2. BTPA Strategic Risk Report
 - 6.3. BTP Strategic Risk Report
 - 6.4. Risk Management presented by the Deputy Chief Constable
 - 6.5. Disaster Recovery presented by the Interim Director of Corporate Resources

Reports

- 7. 2012/13 Accounts**
 - 7.1.1. Statement of Accounts 2012/13
 - 7.1.2. Final Accounts
 - 7.1.3. Overall Management Commentary for 2012/13 Accounts
 - 7.2. National Audit Office Report on Accounts for information

8. HMIC Inspections Update

Report from the Deputy Chief Constable

9. Health and Safety Annual Reports

9.1. Authority Report

9.2. BTP Report

10. Annual Insurance Review

Report from the Deputy Chief Constable

11. Internal Audit Reports for information

11.1. BTPA Progress Report May 2013

12. Pension Contributions during Employment Breaks

Report from the Interim Director of Corporate Resources

13. Date of next meeting

10 September 2013, 10.00am