

## **Agenda**

### **Audit and Risk Assurance Committee**

Wednesday 18 September 2013, 10.00am  
at The Forum, 74-80 Camden Street, London

The Forum  
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### **Standing Items**

- 1. Minutes of Meeting 31 May 2013 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. Health and Safety Report for discussion**  
Report from the Interim Director of Corporate Resources
- 7. Management Assurance Return for approval**  
Report from the Authority Finance Director
- 8. Disaster Recovery Project**  
Report from Assistant Chief Constable McCall
- 9. HMIC Inspection Update**  
Report from the Deputy Chief Constable
- 10. Internal Audit Progress Report attaching:**
  - Charging Model Audit
  - Scheme of Delegations Audit

**11. Date of next meetings**

05 December 2013

04 March 2014

30 May 2014