

## **Agenda**

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

Thursday 05 December 2013, 10.00am  
at The Forum, 74-80 Camden Street, London

The Forum  
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### **Standing Items**

- 1. Minutes of Meeting 18 September 2013 for approval**
- 2. Matters arising**
- 3. BTP Quarterly Update**  
Report from the Interim Director of Corporate Resources
- 4. BTPA Quarterly Update**  
Report from the Authority Finance Director
- 5. Quarterly Strategic Risk Reports**
  - 5.1. Verbal Summary from the Chief Executive
  - 5.2. BTPA Strategic Risk Report
  - 5.3. BTP Strategic Risk Report

### **Reports**

- 6. Covert Accounts Audit Report**  
Report from the Interim Director of Corporate Resources
- 7. HMIC Inspection Update**  
Report from the Deputy Chief Constable
- 8. National Audit Office - Audit Planning Report**
- 9. Internal Audit Progress Report attaching:**
  - Core Financial Controls
  - Corporate Governance and Risk Management
- 10. Any other business**
  - 10.1. Discussion on the shape of 2014/15 Internal Audit Plan
- 11. Date of next meetings:**  
04 March 2014 and 30 May 2014