



Independent Audit Committee

Meeting: Friday 8th December 2017 at 10.00am
Venue: Dillington House, Ilminster, Somerset TA19 9DT
(for satnav use postcode TA19 9DX)

AGENDA

Welcome

To be delivered by Karen James.

- 1. Election of a Chairman for the Year 2017/2018**
To elect a chairman for the year 2017/2018.
- 2. Election of a Vice-Chairman for the Year 2017/2018**
To elect a vice-chairman for the year 2017/2018.
- 3. Apologies for Absence**
To record apologies for absence received from members.
- 4. Declarations of Interest**
To receive declarations by members of (a) personal interests [including their nature] and (b) prejudicial interests.
- 5. Minutes [FOIA Open]**
To confirm the minutes of the Independent Audit Committee meeting held on 1st September 2017.
- 6. Medium Term Financial Strategy Key Assumptions and Timetable [FOIA Open]**
To receive report given by the Head of Finance.
- 7. National Reserves Survey [FOIA Open]**
To receive report given by the Treasurer for Devon and Cornwall.
- 8. Accounting Policy Alignment [FOIA Open]**
To receive report given by the Head of Finance.
- 9. Overview of Risk Management [FOIA Closed s.22]**
To receive report given by Karen James.
- 10. Internal Audit Quarterly Update and Highlights [FOIA Open]**
To receive report given by the internal auditor, SWAP.



[FOIA Closed s.22]
Cornwall

11. Annual Audit Letter
(a) Devon and
(b) Dorset Police

To receive report given by the external auditor, KPMG.

12. Consideration of Matters to Report Back to the Chief Constables and Police and Crime Commissioners

Considerations to be brought by committee members.

Attendance

Committee Member
Committee Member
Committee Member
Committee Member
Committee Member
Committee Member

Helen Donnellan
Amanda Gallaher
Tom Grainger
Gordon Mattocks
Malcolm Smith
Linda Williams

Treasurer (Office of the Police and Crime Commissioner, Devon and Cornwall)
Director of Finance and Resources (Devon and Cornwall)
Assistant Chief Officer
Head of Finance
Head of Technical Accounting
Administrative Officer
South West Audit Partnership
KPMG

Nicola Allen
Sandy Goscomb
John Jones
Neal Butterworth
Lucinda Hines
Tanya Hutchings
Rupert Bamberger
Darren Gilbert

Observer

Outgoing Chair

Colin Weston

Apologies

Chief Finance Officer (Dorset)
Chief Executive (Office of the Police and Crime Commissioner, Devon and Cornwall)
Chief Executive (Office of the Police and Crime Commissioner, Dorset)

Alexis Garlick
Frances Hughes
Simon Bullock