

NORTHERN IRELAND POLICING BOARD
AUDIT AND RISK MANAGEMENT COMMITTEE MEETING

17 DECEMBER 2008 AT 9:30AM

WATERSIDE TOWER

AGENDA

- 1. APOLOGIES**
- 2. MINUTES OF AUDIT AND RISK MANAGEMENT COMMITTEE MEETING HELD ON 19 SEPTEMBER 2008**

The Committee is asked to agree the minutes of the meeting held on 19 September 2008.

- 3. MATTERS ARISING FROM THE MINUTES OF THE MEETING**

- 3.1 Conduct In Respect Of Use Of Language At Meetings (Item 1 Of Minutes Refers)**
- 3.2 Non-compliance Of PSNI Districts In Relation To Confidential Waste, Fleet And Weapons (Item 3.2 Of Minutes Refers)**
- 3.3 Governance Arrangements Relating To Board, PSNI And DPPs (Item 3.3 Of Minutes Refers)**
- 3.4 Best Practice In Audit Committees – 27 November 2008 (Item 4.1 Of Minutes Refers)**
- 3.5 Invite To Chairman Of PSNI Audit And Risk Committee (Item 4.2 Of Minutes Refers)**
- 3.6 Legal Cases (Item 5 Of Minutes Refers)**
- 3.7 Review Of Arrangements Regarding The Receipt of IFI Funding (Item 7 Of Minutes Refers)**
- 3.8 Congratulations To Staff (Item 7 Of Minutes Refers)**
- 3.9 Northern Ireland Policing Board High Risk Report 2008 – 2009 (Item 8 Of Minutes Refers)**
- 3.10 PSNI Internal Audit Annual Report (Item 11 Of Minutes Refers)**
- 3.11 Status Report On Ballynahinch CCTV Scheme (Item 12 Of Minutes Refers)**
- 3.12 Matters To Be Raised With The Chief Constable At The Next Board Meeting (Item 13 Of Minutes Refers)**

- 4. CHAIRMAN'S BUSINESS**

- 5. PWC INTERNAL AUDIT PROGRESS REPORT 2008 – 2009**

The Committee is asked to note the progress of the Internal Audit Periodic Work Plan for 2008 – 2009.

6. PSNI FIRING RANGES

The Committee is asked to consider the information outlined in the paper and decide what action needs to be taken.

7. NORTHERN IRELAND POLICING BOARD HIGH RISK EXCEPTION REPORT 2008 – 2009

The Committee is asked to note a report on the Northern Ireland Policing Board's high risks identified during 2008 / 2009 and management's action to control these risks.

8. PRESENTATION ON INFORMATION ASSURANCE

The Head of Internal Audit, PriceWaterhouseCoopers, will give a presentation to the Committee on Information Assurance.

9. DISCUSSION WITH THE CHAIR OF THE PSNI AUDIT AND RISK COMMITTEE

The Chair of the PSNI Audit and Risk Committee on issues of mutual interest.

10. PRESENTATION ON THE INDEPENDENT CONSULTANT'S REPORT REGARDING THE REVIEW OF CONSULTANCY AND CONTRACTED OUT SERVICES IN PSNI

A representative from Goldblatt McGuigan will give a presentation on a report regarding the review of consultancy and contracted out service in PSNI.

11. NORTHERN IRELAND POLICING BOARD MANAGEMENT STATEMENT AND CONDITIONS OF GRANT

The Committee is asked to consider a paper.

12. INFORMATION PAPERS

12.1 Minutes of PSNI Audit and Risk Committee – 6 June 2008

The Committee is asked to note the minutes of PSNI Audit and Risk Committee meeting held on 6 June 2008.

13. MATTERS TO BE RAISED WITH THE CHIEF CONSTABLE AT THE NEXT BOARD MEETING

The Committee is asked to consider whether there are any questions it wishes to raise with the Chief Constable at the next Board meeting.

14. COMMUNICATION ISSUES

The Committee is asked to consider if there are any items arising from the meeting that should be included in a news release.

15. ANY OTHER BUSINESS

16. DATE OF NEXT MEETING

The Committee is asked to agree the date of the next meeting.

**Secretariat
December 2008**