

NORTHERN IRELAND POLICING BOARD
AUDIT AND RISK MANAGEMENT COMMITTEE MEETING

11 JUNE 2010 AT 1.00PM

WATERSIDE TOWER

AGENDA

1. APOLOGIES

Members are asked to advise of any apologies for the meeting.

Members are asked to declare any conflicts of interest arising from the agenda.

2. MINUTES OF AUDIT AND RISK MANAGEMENT COMMITTEE MEETING HELD ON 19 MARCH 2010

The Committee is asked to agree the minutes of the meeting held on 19 March 2010.

3. MATTERS ARISING FROM THE MEETING HELD ON 19 MARCH 2010

- 3.1 NIPB Representation On PSNI Committees **(Item 3.5 Of Minutes Refers)**
- 3.2 Scrutiny Of PSNI Information And Communication Systems (ICS) **(Item 3.7 Of Minutes Refers)**
- 3.3 Working Time Regulations (NI) 1998 **(Item 3.9 Of Minutes Refers)**
- 3.4 Management of Capital Assets (Arrangements with PSNI) **(Item 5 Of Minutes Refers)**
- 3.5 Audit Of Corporate Governance **(Item 5 Of Minutes Refers)**
- 3.6 Committee Away Day **(Item 6 Of Minutes Refers)**
- 3.7 Board Audit Strategy And Periodic Work Plans **(Item 7 Of Minutes Refers)**

4. CHAIRPERSON'S BUSINESS

5. PWC INTERNAL AUDIT PROGRESS REPORT 2009 / 2010

The Committee is asked to note the progress of the Internal Audit Periodic Work Plans for 2009 / 2010.

6. NIPB INTERNAL AUDIT, AUDIT STRATEGY AND PERIODIC WORK PLANS FOR 2010 / 2011, 2011 / 2012 AND 2012 / 2013

The Committee is asked to note the Board's Internal Audit, Audit Strategy and associated Periodic Work Plans.

7. PWC INTERNAL AUDIT PROGRESS REPORT 2010 / 2011

The Committee is asked to note the progress of the Internal Audit Periodic Work Plan for 2010 / 2011.

8. NIPB DRAFT STATEMENT ON INTERNAL CONTROL 2009 – 2010

The Committee is asked to resolve to approve the Board's Draft Statement on Internal Control) for 2009 / 2010.

9. NORTHERN IRELAND AUDIT OFFICE (NIAO) AUDIT OPINION, LETTER OF REPRESENTATION, AND REPORT TO THOSE CHARGED WITH GOVERNANCE FOR NORTHERN IRELAND POLICING BOARD (NIPB) FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2010

The Committee is asked to resolve to approve the 2009 – 2010 year end draft financial statements and draft letter of representation.

10. NORTHERN IRELAND POLICING BOARD CORPORATE RISK REGISTER AND HIGH RISK EXCEPTION REPORT 2009 / 2010 AND 2010 / 2011

The Committee is asked to note the report.

11. INTERNAL AUDIT REVIEW OF ARRANGEMENTS REGARDING THE MANAGEMENT OF CAPITAL ASSETS (ARRANGEMENTS WITH PSNI)

The Committee is asked to consider the recommendation contained in the paper.

12. NIPB PRESENTATION OF THE PSNI AUDIT AND RISK COMMITTEE

The Committee is asked to consider whether the Board should attend the PSNI Audit & Risk Committee in an observer capacity.

13. INFORMATION PAPERS

- 13.1 Northern Ireland Policing Board Management Accounts to May 2010.
- 13.2 Departmental Observer On The Audit Committees Of Armed Length Bodies

14. 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.

15. 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.

16. ANY OTHER BUSINESS

17. DATE OF NEXT MEETING

The Committee is asked to agree the date of the next monthly meeting –
17 September 2010

**Secretariat
June 2010**