

NORTHERN IRELAND POLICING BOARD
AUDIT AND RISK MANAGEMENT COMMITTEE MEETING
11 DECEMBER 2009 AT 1.30PM
WATERSIDE TOWER

AGENDA

1. APOLOGIES

2. MINUTES OF AUDIT AND RISK MANAGEMENT COMMITTEE MEETING HELD ON 18 SEPTEMBER 2009

The Committee is asked to agree the minutes of the meeting held on 18 September 2009.

3. MATTERS ARISING FROM THE MEETING HELD ON 18 SEPTEMBER 2009

- 3.1 Away Day **(Item 4.8 and 6 Of Minutes Refers)**
- 3.2 Scrutiny Involving ICS **(Item 7 Of Minutes Refers)**
- 3.3 Summary of Management Account **(Item 10 Of Minutes Refers)**
- 3.4 Corporate Governance Structure **(Item 13 Of Minutes Refers)**
- 3.5 National School of Government Conference **(Item 17.1 Of Minutes Refers)**
- 3.6 Confidential Documents **(Item 17.2 Of Minutes Refers)**

4. CHAIRMAN'S BUSINESS

- 4.1 International Financial Reporting Standards – Audit Findings

5. NIPB REPRESENTATION ON PSNI COMMITTEES

The Committee is asked to resolve to provide legal advice to all Members and Officials who represent the Board on PSNI Committees.

6. PRICEWATERHOUSE COOPER (PWC) INTERNAL AUDIT PROGRESS REPORT 2009 – 2010

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

7. SCRUTINY OF PSNI INFORMATION AND COMMUNICATION SYSTEMS (ICS)

The Committee is asked to note the information and to advise whether they wish to seek further information regarding the apparent lack of internal audit activity involving PSNI ICS in the past 2 years.

8. INFORMATION PAPERS

**8.1 Conferences – Best Practice in Audit Committees – 16 November 2009
and The Role of the Audit Committee – 7 December 2009**

The Committee is asked to note reports on conferences regarding the Best Practice in Audit Committees and the Role of the Audit Committee.

8.2 NIPB Accounts Direction

The Committee is asked to note information regarding the NIPB Accounts Direction.

9. CORPORATE GOVERNANCE STRUCTURES IN PSNI

The Committee will receive a briefing from Head of PSNI Corporate Development regarding Corporate Governance Structures in PSNI.

10. 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.

11. 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.

12. ANY OTHER BUSINESS

13. DATE OF NEXT MEETING

The Committee is asked to agree the date of the next monthly meeting – 19 March 2010

**Secretariat
December 2009**