

NORTHERN IRELAND POLICING BOARD
AUDIT AND RISK MANAGEMENT COMMITTEE MEETING
19 MARCH 2010 AT 1.30PM
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 11 DECEMBER 2009

The Committee is asked to agree the minutes of the meeting held on 11 December 2009.

3. MATTERS ARISING FROM THE MEETING HELD ON 11 DECEMBER 2009

3.1 Members Attendance **(Item 1 Of Minutes Refers)**

3.2 Away Day **(Item 3.1 Of Minutes Refers)**

3.3 National School of Government Conference **(Item 3.5 Of Minutes Refers)**

3.4 Confidential Documents **(Item 3.6 Of Minutes Refers)**

3.5 NIPB Representation On PSNI Committees **(Item 5 Of Minutes Refers)**

3.6 PricewaterhouseCoopers (PWC) Internal Audit Progress Report 2009 – 2010 **(Item 6 Of Minutes Refers)**

3.7 Scrutiny Of PSNI Information And Communication Systems (ICS) **(Item 7 Of Minutes Refers)**

3.8 Corporate Governance Structures In PSNI **(Item 9 Of Minutes Refers)**

3.9 Working Time Regulations (NI) 1998 **(Item 12.1 Of Minutes Refers)**

4. CHAIRPERSON'S BUSINESS

5. 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.

6. COMMITTEE AWAY DAY – 29 JANUARY 2010

The Committee is asked to note the issues arising from the Away Day and advise whether there are additional issues not identified in the paper and how to proceed with addressing the agreed issues.

7. PRICEWATERHOUSE COOPER (PWC) INTERNAL AUDIT - AUDIT STRATEGY & PERIODIC WORK PLANS 2010 – 2013

The Committee is asked to resolve to approve the Internal Audit - Audit Strategy and Periodic Work Plans for 2010 – 2013.

8. INFORMATION PAPERS

8.1 Northern Ireland Policing Board Management Accounts to February 2010

8.2 Northern Ireland Audit Office Audit Strategy 2009 - 2010

9. 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.

10. 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.

11. ANY OTHER BUSINESS

12. DATE OF NEXT MEETING

The Committee is asked to agree the date of the next monthly meeting – 11 June 2010

**Secretariat
March 2010**