

NORTHERN IRELAND POLICING BOARD
AUDIT AND RISK MANAGEMENT COMMITTEE MEETING
17 SEPTEMBER 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 18 JUNE 2010

The Committee is asked to agree the minutes of the meeting held on 18 June 2010.

3. MATTERS ARISING FROM THE MEETING HELD ON 18 JUNE 2010

3.1 Scrutiny Of PSNI Information And Communication Systems (ICS) **(Item 3.2 Of Minutes Refers)**

3.2 Working Time Regulations (NI) 1998 **(Item 3.3 Of Minutes Refers)**

3.3 Location Of Police Stations **(Item 3.4 Of Minutes Refers)**

3.4 Committee Away Day **(Item 3.6 Of Minutes Refers)**

3.5 NIPB Draft Statement On Internal Control 2009 – 2010 **(Item 8 Of Minutes Refers)**

3.6 Internal Audit Review Of Arrangements Regarding The Management Of Capital Assets **(Item 11 Of Minutes Refers)**

3.7 NIPB Representation On The PSNI Audit And Risk Committee **(Item 12 Of Minutes Refers)**

4. CHAIRPERSON'S BUSINESS

4.1 PSNI Attendees at NIPB Committees

5. 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.

6. NORTHERN IRELAND POLICING BOARD CORPORATE RISK REGISTER AND HIGH RISK EXCEPTION REPORT

The Committee is asked to note the report.

7. PSNI CORPORATE RISK REGISTER 2010 – 2011

The Committee is asked to note the report.

8. ACTION PLAN TO ADDRESS ISSUES RAISED AT THE COMMITTEE AWAY DAY ON 29 JANUARY 2010

The Committee is asked to resolve to approve the actions outlined in the paper to address the issues raised at the Committee Away Day.

9. NIPB WHISTLE BLOWING POLICY

The Committee is asked to note the NIPB's Whistle Blowing Policy.

10. REVIEW OF THE FORMAT, TIMING AND CONTENT OF INFORMATION SUPPLIED TO THE BOARD BY PSNI

The Committee is asked to consider the paper.

11. NIPB – YEAR END FINANCIAL STATEMENTS

The Committee is asked to consider, comment and note the signed 2009 – 2010 year end financial statements, letter of representation and report to those charged with governance.

12. PSNI – YEAR END FINANCIAL STATEMENTS

The Committee is asked to consider, comment and note the signed 2009 – 2010 year end financial statements, letter of representation and report to those charged with governance.

13. DRAFT MINUTES OF THE PSNI AUDIT AND RISK COMMITTEE, PSNI INTERNAL AUDIT ASSURANCE STATEMENT TO THE CHIEF CONSTABLE AND PSNI's INTERNAL AUDIT STRATEGY 2010 – 2012

The Committee is asked to note the information

14. MEETING WITH DENIS LICENCE, CHAIR, PSNI AUDIT AND RISK COMMITTEE

The Committee is asked to consider a paper regarding issues to be raised with the Non-Executive Chair of the PSNI Audit and Risk Committee. A discussion will follow with the Non-Executive Chair.

15. MEETING SCHEDULE 2011

The Committee is asked to note the report.

16. INFORMATION PAPERS

17. 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.

18. 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.

19. ANY OTHER BUSINESS

20. DATE OF NEXT MEETING

The Committee is asked to agree the date of the next monthly meeting – 10 December 2010

**Secretariat
September 2010**