

NORTHERN IRELAND POLICING BOARD
AUDIT AND RISK MANAGEMENT COMMITTEE MEETING
25 MARCH 2011 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 10 DECEMBER 2010

The Committee is asked to agree the minutes of the meeting held on 10 December 2010.

3. MATTERS ARISING FROM THE MEETING HELD ON 10 DECEMBER 2010

- 3.1 Review Of The Format, Timing and Content Of Information Supplied To The Board By The PSNI **(Item 3.3 Of Minutes Refers)**
- 3.2 Internal Audit Review On The Quality Of Victim Handling And Public Satisfaction Levels **(Item 3.4 Of Minutes Refers)**
- 3.3 Internal Audit Reports **(Item 6 Of Minutes Refers)**
- 3.4 Risk Management Training **(Item 7 Of Minutes Refers)**
- 3.5 Independent Assessment Report **(Item 9 Of Minutes Refers)**

4. CHAIRPERSON'S BUSINESS

- 4.1 Review of the format, timing and content of information supplied to the Board by PSNI.
- 4.2 Letter from NIAO regarding fee for the audit of the 2010 – 2011 accounts.

5. TRAINING ON RISK MANAGEMENT

A representative from PWC will brief the Committee on Risk Management.

6. 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.

7. PWC INTERNAL AUDIT ANNUAL REPORT 2010 – 2011

The Committee is asked to resolve to approve the PWC Internal audit annual report for 2010 / 2011.

8. NIPB ANNUAL INTERNAL AUDIT PLAN FOR 2011 / 2012

The Committee is asked to resolve to approve the NIPB proposed annual internal audit Periodic Work Plan for 2011 – 2012.

9. ACTING ACCOUNTING OFFICER CONFIRMATION APPROVAL LETTER

The Committee is asked to note the approval letter.

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

The Committee is asked to note the report.

11. PSNI CORPORATE RISK REGISTER AND STRATEGIC ASSESSMENT

The Committee is asked to consider the paper and resolve to approve how best to address the Independent Assessment area for improvement at future meetings.

12. OBSERVATION OF THE PSNI AUDIT AND RISK COMMITTEE MEETING HELD ON 25 JANUARY 2011

The Committee is asked to consider feedback on the PSNI Audit and Risk Committee meeting held on 22 October 2010.

13. COMMITTEE DEVELOPMENT AND WORK PROGRAMME 2011 – 2012

The Committee is asked to resolve to approve the Audit and Risk Management Committee Development and Work Plan 2011/2012.

14. PSNI MANAGEMENT STATEMENT AND FINANCIAL MEMORANDUM PSNI

The Committee is asked to resolve to approve the Management Statement and Financial Memorandum for PSNI.

15. INFORMATION PAPERS

15.1 Northern Ireland Policing Report on Expenditure to February 2011.

16. 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.

17. 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.

18. ANY OTHER BUSINESS

19. DATE OF NEXT MEETING

The Committee is asked to agree the date of the next monthly meeting – 10 June 2011.

**Secretariat
March 2011**