

NORTHERN IRELAND POLICING BOARD
AUDIT AND RISK MANAGEMENT COMMITTEE MEETING

FRIDAY 10 JUNE 2011 AT 9.30AM

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 25 MARCH 2011

The Committee is asked to note the minutes of the meeting held on 25 March 2011 which were approved by the Board on 7 April 2011.

3. MATTERS ARISING FROM THE MEETING HELD ON 25 MARCH 2011

- 3.1 Review Of The Format, Timing and Content Of Information Supplied To The Board By The PSNI **(Item 3.1 Of Minutes Refers)**
- 3.2 Training On Risk Management **(Item 3.4 Of Minutes Refers)**
- 3.3 Organisational Review Report **(Item 10 Of Minutes Refers)**
- 3.4 Corporate Risk Register **(Item 10 Of Minutes Refers)**
- 3.5 Invite to Chair of PSNI Audit and Risk Committee **(Item 11 Of Minutes Refers)**
- 3.6 PSNI Corporate Risk Register and Strategic Assessment **(Item 11 Of Minutes)**

4. CHAIRPERSON'S BUSINESS

5. FIRST DAY BRIEF AND THE ROLE OF THE AUDIT AND RISK MANAGEMENT COMMITTEE

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

6. PSNI SUSPECTED FRAUDS

The Committee is asked to note the paper regarding PSNI suspected frauds and consider the format of the information.

7. NIPB INTERNAL AUDIT AND PERIODIC WORK PLAN 2011/2012

The Committee is asked to resolve to approve the Board's Internal Audit and Periodic Work Plan for 2011/2012.

8. NIPB DRAFT STATEMENT ON INTERNAL CONTROL 2010/2011

The Committee is asked to resolve to approve the Board's Draft Statement on Internal Control) for 2010 / 2011.

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 2011

The Committee is asked to resolve to approve the 2011/2012 year end draft financial statements and draft letter of representation.

10. COMMITTEE DEVELOPMENT AND WORK PROGRAMME 2011/2012

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

11. INFORMATION PAPERS

11.1 Observation of the PSNI Audit and Risk Committee Meeting on 4 May 2011.

11.2 Northern Ireland Policing Report on Expenditure to April 2011

11.3 Accounting Officer Approval Letter NIPB – Interim Chief Executive

12. 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.

13. 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.

14. ANY OTHER BUSINESS

15. DATE OF NEXT MEETING

The Committee is asked to agree the date of the next meeting.

**Secretariat
June 2011**