

NORTHERN IRELAND POLICING BOARD
AUDIT AND RISK MANAGEMENT COMMITTEE MEETING

14 DECEMBER 2007 AT 1.30PM

WATERSIDE TOWER

AGENDA

- 1. APOLOGIES**
- 2. MINUTES OF AUDIT AND RISK MANAGEMENT COMMITTEE MEETING HELD ON 21 SEPTEMBER 2007**

The Committee is asked to agree the minutes of the meeting held on 21 September 2007.

- 3. MATTERS ARISING FROM MINUTES OF MEETING**

- 3.1 Best Practice for Audit Committees in Government **(Item 3.5 Of Minutes Refers)**
- 3.2 Report by the Northern Ireland Audit Office On The Northern Ireland Policing Board's Financial Expenditure for 2006/2007 **(Item 7 Of Minutes Refers)**
- 3.3 Use Of Consultants in PSNI **(Item 8 Of Minutes Refers)**
- 3.4 PSNI Corporate Risk Register **(Item 10.1 Of Minutes Refers)**

- 4. CHAIRMAN'S BUSINESS**

- 4.1 Police Recruitment Business Case Overspend 2006 – 2007.

- 5. INTERNAL AUDIT PROGRESS REPORT 2007/2008**

The Committee is asked to note the completed reports and the assurance levels provided.

- 6. PSNI MANAGEMENT LETTERS – FINANCIAL STATEMENTS FOR YEAR ENDED 31 MARCH 2007**

The Committee is asked to note the contents of the PSNI Management letters and seek clarification from the representative from the Northern Ireland Audit Office on any issues arising.

7. PSNI INTERNAL AUDIT STRATEGY 2006 – 2009 AND INTERNAL AUDIT ASSURANCE STATEMENT TO THE CHIEF CONSTABLE 2006/2007

The Committee is asked to note information relating to the development, progress and completion of the Internal Audit provision within PSNI.

8. INFORMATION PAPERS

8.1 Status Report on Ballynahinch CCTV Scheme

The Committee is asked to note a Status Report on Ballynahinch CCTV Scheme.

9. DISCUSSION WITH MR DENIS LICENCE, CHAIR OF THE PSNI AUDIT COMMITTEE

The Committee will have a discussion with the Chair of the PSNI Audit Committee.

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 they wish 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 they consider 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 meeting.

**SECRETARIAT
December 2007**