

NORTHERN IRELAND POLICING BOARD
AUDIT AND RISK MANAGEMENT COMMITTEE MEETING

2 MAY 2008 AT 1.00PM

WATERSIDE TOWER

AGENDA

- 1. APOLOGIES**
- 2. MINUTES OF AUDIT AND RISK MANAGEMENT COMMITTEE MEETING HELD ON 14 DECEMBER 2007**

The Committee is asked to agree the minutes of the meeting held on 14 December 2007.

- 3. MATTERS ARISING FROM MINUTES OF MEETING**

- 3.1 Best Practice For Audit Committees In Government **(Item 3.1 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 3.2 Of Minutes Refers)**
- 3.3 Use Of Consultants In PSNI **(Item 3.3 Of Minutes Refers)**
- 3.4 PSNI Corporate Risk Register **(Item 3.4 Of Minutes Refers)**
- 3.5 Police Recruitment Business Case Overspend 2006 – 2007 **(Item 4.1 Of Minutes Refers)**
- 3.6 PSNI Management Letters – Financial Statements For Year Ended 31 March 2007 **(Item 6 Of Minutes Refers)**
- 3.7 Discussion with Chair of the PSNI Audit and Risk Committee **(Item 9 Of Minutes Refers)**
- 3.8 District Command Unit Non Compliance with Service Orders **(Item 12.1 Of Minutes Refers)**

- 4. CHAIRMAN'S BUSINESS**

- 5. PWC INTERNAL AUDIT PROGRESS REPORT, ANNUAL REPORT AND PERIODIC WORK PLAN 2008 – 2009**

The Committee is asked to resolve to approve the progress of the Internal Audit Periodic Work Plan for 2007 – 2008.

The Committee is asked to approve the Internal Audit Annual Report for the year 2007 – 2008 and the Internal Audit Periodic Work Plan for the year 2008 – 2009.

6. NORTHERN IRELAND POLICING BOARD HIGH RISK EXCEPTION REPORT 2007 – 2008

The Committee is asked to note the content of the Northern Ireland Policing Board High Risk Exception Report for 2007 – 2008.

7. TIMETABLE FOR THE PRODUCTION OF THE ANNUAL REPORT AND ACCOUNTS

The Committee is asked to note details contained in the paper regarding the Timetable for the production of the Annual Report and Accounts.

8. INFORMATION PAPERS

8.1 Status Report on Ballynahinch CCTV Scheme

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 meeting.

SECRETARIAT
April 2008