

NORTHERN IRELAND POLICING BOARD
AUDIT AND RISK MANAGEMENT COMMITTEE MEETING

13 JUNE 2008 AT 1.00PM

WATERSIDE TOWER

AGENDA

- 1. APOLOGIES**
- 2. MINUTES OF AUDIT AND RISK MANAGEMENT COMMITTEE MEETING HELD ON 2 MAY 2008**

The Committee is asked to agree the minutes of the meeting held on 2 May 2008.

- 3. MATTERS ARISING FROM MINUTES OF MEETING**

- 3.1 Best Practice For Audit Committees In Government **(Item 3.1 Of Minutes Refers)**
- 3.2 Use Of Consultants In PSNI **(Item 3.3 Of Minutes Refers)**
- 3.3 PSNI Corporate Risk Register **(Item 3.4 Of Minutes Refers)**
- 3.4 Police Recruitment Business Case Overspend 2006 – 2007 **(Item 3.5 Of Minutes Refers)**
- 3.5 Discussion with Chair of the PSNI Audit and Risk Committee **(Item 3.7 Of Minutes Refers)**
- 3.6 Call Handling **(Item 4.2 Of Minutes Refers)**
- 3.7 PWC Internal Audit Progress Report, Annual Report and Periodic Work Plan 2008 – 2009 **(Item 5 Of Minutes Refers)**

- 4. CHAIRMAN'S BUSINESS**

- 5. AUDIT AND RISK MANAGEMENT TRAINING**

The Committee will receive overview training from PWC on the role of the Audit Committee.

- 6. BEST PRACTICE FOR AUDIT COMMITTEES IN GOVERNMENT**

The Committee is asked to note information regarding Best Practice for Audit Committees in Government.

7. PWC INTERNAL AUDIT PROGRESS REPORT 2008 – 2009, AND RESULTS OF THE CLIENT SATISFACTION SURVEY

The Committee is asked to resolve to approve the progress of the Internal Audit Periodic Work Plan for 2008 – 2009 and the results of the PWC Client Satisfaction Survey.

8. NIPB STATEMENT ON INTERNAL CONTROL 2008 – 2009

The Committee is asked to resolve to approve the Board's Statement on Internal Control for 2008 – 2009.

9. MINUTES OF PSNI AUDIT AND RISK MANAGEMENT COMMITTEE

The Committee is asked to note the content of the minutes of the PSNI Audit and Risk Management Committee from February 2008.

10. STATUS REPORT ON BALLYNAHINCH CCTV SCHEME

The Committee is asked to note the status report on Ballynahinch CCTV Scheme.

11. 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.

12. 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.

13. ANY OTHER BUSINESS

14. DATE OF NEXT MEETING

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

SECRETARIAT
June 2008