

NORTHERN IRELAND POLICING BOARD
AUDIT AND RISK MANAGEMENT COMMITTEE MEETING

19 SEPTEMBER 2008 AT 1.30PM

WATERSIDE TOWER

AGENDA

1. APOLOGIES

2. MINUTES OF AUDIT AND RISK MANAGEMENT COMMITTEE MEETING HELD ON 13 JUNE 2008

The Committee is asked to agree the minutes of the meeting held on 13 June 2008.

3. MATTERS ARISING FROM MINUTES OF MEETING

- 3.1 Use Of Consultants In PSNI **(Item 3.2 Of Minutes Refers)**
- 3.2 Non-compliance Of PSNI Districts In Relation To Confidential Waste Fleet And Weapons **(Item 9 Of Minutes Refers)**
- 3.3 Governance Arrangements Relating To the Board, PSNI and DPPs **(Item 10 Of Minutes Refers)**

4. CHAIRMAN'S BUSINESS

- 4.1 Best Practice In Audit Committees – 27 November 2008
- 4.2 Invite To Chairman Of PSNI Audit And Risk Committee
- 4.3 Use Of Consultants In PSNI

5. INTERIM STATEMENT ON INTERNAL CONTROL EXIT MEETING WITH NIPB ACCOUNTING OFFICER – 14 AUGUST 2008

The Committee is asked to note the report by the Exiting Accounting Officer.

6. ACTING ACCOUNTING OFFICER CONFIRMATION APPROVAL LETTER – AUGUST 2008

The Committee is asked to note the approval from the NIO in respect of the Acting Accounting Officer.

7. PWC INTERNAL AUDIT PROGRESS REPORT 2008 – 2009

The Committee is asked to note the progress of the Internal Audit Periodic Work Plan for 2008 – 2009.

8. NORTHERN IRELAND POLICING BOARD HIGH RISK REPORT 2008 – 2009

The Committee is asked to note the Board's High Risk Report for 2008 – 2009.

9. AUDIT AND RISK MANAGEMENT TRAINING

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

10. NIAO REPORT – NORTHERN IRELAND POLICING BOARD FINANCIAL ACCOUNTS 2007 – 2008

The Committee is asked to note the NIAO report on the Board's Final Accounts for the period 2007 – 2008.

11. PSNI REPORTS – INTERNAL AUDIT ANNUAL REPORT, PERIODIC WORKPLAN 2008 – 2009 AND FINAL MINUTES OF PSNI AUDIT AND RISK MANAGEMENT COMMITTEE

The Committee is asked to note the reports.

12. STATUS REPORT ON BALLYNAHINCH CCTV SCHEME

The Committee is asked to note the current position in relation to Ballynahinch CCTV Scheme.

13. 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.

14. 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.

15. ANY OTHER BUSINESS

16. DATE OF NEXT MEETING

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

SECRETARIAT
September 2008