

NORTHERN IRELAND POLICING BOARD

AUDIT AND RISK MANAGEMENT COMMITTEE MEETING

22 JUNE 2007 AT 10.00AM

WATERSIDE TOWER

AGENDA

1. APOLOGIES

2. MINUTES OF AUDIT AND RISK MANAGEMENT COMMITTEE MEETING HELD ON 24 AUGUST 2006

The Committee is asked to agree the minutes of the meeting held on 24 August 2007.

3. NOTE OF MEETING HELD ON 28 FEBRUARY 2007

The Committee is asked to note details of a record of a meeting held on 28 February 2007 regarding Audit and Risk Management issues.

4. MATTERS ARISING FROM NOTE OF MEETING

5. CORPORATE GOVERNANCE, INTERNAL AUDIT AND EXTERNAL AUDIT

Officials will brief Members on the role of the Committee and current issues.

6. CHAIRMAN'S BUSINESS

6.1 Schedule of Meetings – 2007

7. NORTHERN IRELAND POLICING BOARD INTERNAL AUDIT ANNUAL REPORT 2006/2007, AUDIT STRATEGY, PERIODIC WORKPLAN 2007/2008 AND INDIVIDUAL AUDIT TERMS OF REFERENCE

The Committee is asked to approve the Internal Audit Annual Report 2006/2007 and the Terms of Reference in respect of the 2007/2008 Periodic Work plan.

8. INFORMATION PAPERS

8.1 Northern Ireland Policing Board's Risk Management Policy and Corporate and Directorate Risk Registers

The Committee is asked to note information regarding the Board's Risk Management Policy and Corporate and Directorate Risk Registers.

8.2 Status Report on Ballynahinch CCTV Scheme

The Committee is asked to note a 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 they wish 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 they consider 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
June 2007**