

NORTHERN IRELAND POLICING BOARD

AUDIT AND RISK MANAGEMENT COMMITTEE MEETING

18 SEPTEMBER 2009 AT 1.30PM

WATERSIDE TOWER

AGENDA

1. APOLOGIES

2. MINUTES OF AUDIT AND RISK MANAGEMENT COMMITTEE MEETING HELD ON 27 MARCH 2009

The Committee is asked to agree the minutes of the meeting held on 27 March 2009.

3. NOTE OF MEETING HELD ON 12 JUNE 2009 TO DISCUSS AUDIT AND RISK MANAGEMENT ISSUES

The Committee is asked to note details of the issues considered at the meeting held on 12 June 2009 and that the decisions were approved by the Chairman of the Board under Standing Orders.

4. MATTERS ARISING FROM THE MEETING HELD ON 12 JUNE 2009

4.1 Membership Of Audit And Risk Management Committee (Item 1 Of Note Refers)

4.2 Northern Ireland Policing Board Year End Financial Statements (Item 2 of Note Refers)

4.3 Northern Ireland Policing Board Draft Statement On Internal Control 2008 – 2009 Letter Of Appointment As The Board's Accounting Officer (Item 3 of Note Refers)

4.4 Audit Committee Self Assessment Check List (Item 7 Of Note Refers)

4.5 PSNI Corporate Risk Register 2009 – 2010 (Item 9 Of Note Refers)

4.6 Corporate Governance Structures In PSNI (Item 10 Of Note Refers)

4.7 Invite to Chair Of PSNI Audit and Risk Committee (Item 11 Of Note Refers)

4.8 Away Day (Item 18 Of Note Refers)

5 CHAIRMAN'S BUSINESS

5.1 Provision Of An Internal Audit Service Provider

6. AUDIT COMMITTEE SELF ASSESSMENT CHECKLIST

The Committee is asked to resolve the proposed actions outlined in the paper to address issues identified within the National Audit Office's Audit Committee Self Assessment Checklist.

7. NORTHERN IRELAND AUDIT OFFICE (NIAO) REPORT – NORTHERN IRELAND POLICING BOARD – ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2009

The Committee is asked to note the NIAO report on the Northern Ireland Policing Board's Final Accounts for the year ended 31 March 2009.

8. NORTHERN IRELAND AUDIT OFFICE (NIAO) REPORT – POLICE SERVICE OF NORTHERN IRELAND – ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2009

The Committee is asked to note the NIAO report on the PSNI's Final Accounts for the year ended 31 March 2009.

9. PSNI REPORTS – INTERNAL AUDIT ANNUAL REPORT 2008 / 2009 AND DRAFT MINUTES OF PSNI AUDIT AND RISK MANAGEMENT COMMITTEE (JUNE 2009)

The Committee is asked to note the Internal Audit Annual Report 2008/2009 and the draft minutes of the PSNI Audit and Risk Committee – June 2009.

10. NORTHERN IRELAND AUDIT OFFICE (NIAO) REPORT – NORTHERN IRELAND POLICING BOARD – INTERNATIONAL FINANCIAL REPORTING STANDARDS SHADOW ACCOUNTS 2009 – 2010

The Committee is asked to note the NAO/NIA Strategy and the Board's accounts produced in compliance with IFRS.

11. GOLDBLATT McGUIGAN REVIEW OF CONSULTING AND OUTSOURCED SERVICES IN PSNI

The Committee is asked to note an update on the progress towards implementing the recommendations contained in the report on the review of consulting and outsourced services in PSNI.

12. ACCOUNTING OFFICER CONFIRMATION APPROVAL LETTER – BOARD CHIEF EXECUTIVE

The Committee is asked to note the approval from the NIO in respect of the Board's Chief Executive.

13. CORPORATE GOVERNANCE STRUCTURES IN PSNI

The Committee will receive a briefing from the PSNI regarding Corporate Governance Structures in PSNI.

14. MEETING WITH NON-EXECUTIVE CHAIR OF THE PSNI AUDIT AND RISK COMMITTEE

The Committee is asked to consider a paper regarding issues to be raised with the Non-Executive Chair of the PSNI Audit and Risk Committee. A discussion will follow with the Non-Executive Chair.

15. 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.

16. 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.

17. ANY OTHER BUSINESS

18. DATE OF NEXT MEETING

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

**Secretariat
September 2009**