

NORTHERN IRELAND POLICING BOARD

AUDIT AND RISK MANAGEMENT COMMITTEE MEETING

21 SEPTEMBER 2007 AT 1.30PM

WATERSIDE TOWER

AGENDA

1. APOLOGIES

2. MINUTES OF AUDIT AND RISK MANAGEMENT COMMITTEE MEETING HELD ON 22 JUNE 2007

The Committee is asked to agree the minutes of the meeting held on 22 June 2007.

3. MATTERS ARISING FROM MINUTES OF MEETING

3.1 Northern Ireland Policing Board's Risk Management Policy And Implementation **(Item 4.1 Of Minutes Refers)**

3.2 Presentation By The Chairman Of The PSNI Audit **Committee (Item 4.2 Of Minutes Refers)**

3.3 Best Practice **(Item 4.5 Of Minutes Refers)**

3.4 Review Of Servicing Of Committee **(Item 6.2 Of Minutes Refers)**

3.5 Best Practice for Audit Committees in Government **(Item 11.1 Of Minutes Refers)**

4. CHAIRMAN'S BUSINESS

4.1 Best Practice for Audit Committees Course

5. INTERNAL AUDIT PROGRESS REPORT 2007/2008

The Committee is asked to note the report and the high assurance assessment rate.

6. AUDIT AND RISK MANAGEMENT COMMITTEE REPORT 2006/2007

The Committee is asked to note the report.

7. REPORT BY THE NORTHERN IRELAND AUDIT OFFICE ON THE NORTHERN IRELAND POLICING BOARD'S FINANCIAL EXPENDITURE FOR 2006/2007

The Committee is asked to note the management letter from Northern Ireland Audit Office.

8. THE USE OF CONSULTANTS IN PSNI

The Committee is asked to make a recommendation to the Board regarding carrying out a review into the use of consultants in PSNI and if appropriate approve the content of the Terms of Reference.

9. PROGRAMME OF COMMITTEE MEETINGS 2008

The Committee is requested to agree the dates of the Audit and Risk Management Committee during the period January to December 2008.

10. INFORMATION PAPERS

10.1 PSNI Corporate Risk Register

The Committee is asked to note details of the PSNI Corporate Risk Register.

10.2 Update Report from the Procurement Review Scheme

The Committee is asked to note an update report from the Procurement Review Committee

10.3 Status Report on Ballynahinch CCTV Scheme

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