

NORTHERN IRELAND POLICING BOARD
AUDIT AND RISK MANAGEMENT COMMITTEE MEETING

27 MARCH 2009 AT 1.30PM

WATERSIDE TOWER

AGENDA

- 1. APOLOGIES**
- 2. MINUTES OF AUDIT AND RISK MANAGEMENT COMMITTEE MEETING HELD ON 17 DECEMBER 2008**

The Committee is asked to agree the minutes of the meeting held on 17 December 2008.

- 3. MATTERS ARISING FROM THE MINUTES OF THE MEETING**
 - 3.1 Governance Arrangements relating to Board, PSNI and DPPS** (Items 3.3 and 11 Of Minutes Refers)
 - 3.2 Best Practice In Audit Committees** (Item 3.4 Of Minutes Refers)
 - 3.3 PSNI Firing Ranges** (Item 6 Of Minutes Refers)
 - 3.4. Use of Consultants And Contracted Out Services In PSNI** (Item 10 Of Minutes Refers)
 - 3.5 Northern Ireland Policing Board Management Statement And Conditions Of Grant** (Item 11 Of Minutes Refers)

- 4. CHAIRMAN'S BUSINESS**

- 4.1 Letter Of Appointment As The Board's Accounting Officer
- 4.2 The Audit Committee Self Assessment Checklist

- 5. 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 and to resolve to approve the provisional Board Internal Audit Periodic Work Plan 2009 – 2010.

- 6. PWC INTERNAL AUDIT ANNUAL REPORT 2008 – 2009**

The Committee is asked to resolve to approve the Internal Audit Annual Report for 2008 – 2009.

7. NORTHERN IRELAND AUDIT OFFICE FINANCIAL AUDIT STRATEGY 2008 – 2009

The Committee is asked to note the Northern Ireland Audit Office Strategy and Timetable for 2008/2009.

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

The Committee is asked to note a report on the Northern Ireland Policing Board's high risks identified during 2008 / 2009 and management's action to control these risks.

9. PSNI CORPORATE REGISTER 2008 – 2009

The Committee is asked to note an update on the PSNI Corporate Risk Register for 2008 – 2009 and Management's action to address these risks.

10 INFORMATION PAPERS

10.1 Minutes Of PSNI Audit And Risk Committee – 29 January 2009.

10.2 Information Regarding Safecall and Single Tender Actions in PSNI.

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
March 2009**