

**NORTHERN IRELAND POLICING BOARD**  
**AUDIT AND RISK MANAGEMENT COMMITTEE MEETING**  
**FRIDAY 30 SEPTEMBER 2011 AT 2.00PM**

**WATERSIDE TOWER**

**AGENDA**

**1. APOLOGIES**

Members are asked to advise of any apologies for the meeting.

Members are asked to declare any conflicts of interest arising from the agenda.

**2. MINUTES OF AUDIT AND RISK MANAGEMENT COMMITTEE MEETING HELD ON 10 JUNE 2011**

The Committee is asked to approve the draft minutes of the meeting held on 10 June 2011

**3. MATTERS ARISING FROM THE MEETING HELD ON 10 JUNE 2011**

- 3.1 Review Of The Format, Timing and Content Of Information Supplied To The Board By The PSNI **(Item 3.1 Of Minutes Refers)**
- 3.2 Good Practice Guide **(Item 3.2 Of Minutes Refers)**
- 3.3 Organisational Review Report **(Item 3.3 Of Minutes Refers)**
- 3.4 Corporate Risk Register **(Item 3.4 Of Minutes Refers)**
- 3.5 Invite to Chair of PSNI Audit and Risk Committee **(Item 3.5 Of Minutes Refers)**
- 3.6 DOJ Audit Committee **(Item 3.5 Of Minutes Refers)**
- 3.7 PSNI Corporate Risk Register and Strategic Assessment **(Item 3.6 Of Minutes)**
- 3.8 Role of Audit and Risk Management Committee **(Item 5 Of Minutes Refers)**
- 3.9 NIPB Draft Statement On Internal Control 2010/2011 **(Item 8 Of Minutes Refers)**
- 3.10 NIPB Report on Expenditure **(Item 11.2 Of Minutes Refers)**
- 3.11 Communication Issues **(Item 13 Of Minutes Refers)**
- 3.12 CIPFA Training **(Item 14.1 Of Minutes Refers)**
- 3.13 Future Meeting of Committee **(Item 15 Of Minutes Refers)**

**4. CHAIRPERSON'S BUSINESS**

**5. UPDATED COMMITTEE DEVELOPMENT AND WORK PROGRAMME 2011 – 2012**

The Committee is asked to note the updated Audit and Risk Management Committee Development and Work Plan for 2011/2012.

**6. NORTHERN IRELAND POLICING BOARD (NIPB) CORPORATE RISK REGISTER**

The Committee is asked to note a paper regarding the updated NIPB Corporate Risk Register.

**7. NIPB INTERNAL AUDIT AND PERIODIC WORK PLAN 2011/2012**

The Committee is asked to resolve to approve the Board's Internal Audit and Periodic Work Plan for 2011/2012.

**8. REVIEW OF THE FORMAT, TIMING AND CONTENT OF INFORMATION SUPPLIED TO THE BOARD BY PSNI**

The Committee is asked to resolve to approve the report on the review of the format, timing and content of information supplied to the Board by PSNI.

**9. CHANGE IN THE CAPITALISATION THRESHOLD**

The Committee is asked to approve the change in the level of the capitalisation threshold to £1,000.

**10. 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.

**11. NIPB – MANAGEMENT STATEMENT AND FINANCIAL MEMORANDUM**

The Committee is asked to approve the NIPB Management Statement and Financial Memorandum.

**12. PSNI MANAGEMENT STATEMENT AND FINANCIAL MEMORANDUM**

The Committee is asked to note the PSNI Management Statement and Financial Memorandum.

**13. INFORMATION PAPERS**

- 13.1 NIPB – Year End Financial Statements 2010 – 2011
- 13.2 Department of Finance and Personnel Guidance

**14. 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.

**15. 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.

**16. ANY OTHER BUSINESS**

**17. DATE OF NEXT MEETING**

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

**MEMBER SERVICES  
SEPTEMBER 2011**