

Warwickshire Police Authority – 22nd April 2009

Report of the Audit Committee

Summary

This report provides an update for Members on the progress of the Audit Committee following their meeting on the 8th April 2009.

Recommendation

That the report be noted.

1. Risk Management – Update Report

We received a half-year update report on the high level risks in the Authority's risk register and I am happy to report that the Committee continues to be pleased with the level of progress to date.

We examined all high level risks in detail and received reports from Stream Leads on issues or actions that may have changed the status of individual risks. We decided to modify the residual risk score for some of the risks.

We were reminded that all the risks in the register would be reviewed in June this year.

2. Audit Opinion Plan 2008/09t

We have considered and agreed the Audit Plan 2008/09 with the Audit Commission. The Plan has identified 4 specific risks which the Audit Commission will consider as part of their opinion planning work. The opinion work is about to commence and it is anticipated that the Audit Commission will complete the audit and issue their opinion by the 30th September 2009.

JOHN VEREKER
Chair of Committee