

The **AUDIT COMMITTEE** met at **POLICE HEADQUARTERS, LEEK WOOTTON** on the **3rd February 2010**

Present:-

Independent Members:- Mike Edwards and Clive Parsons

County Councillor:- Carol Fox and Bob Hicks (**Chair**)

Police Authority: - Oliver Winters, Neil Gulliver and Dave Stenning

Police: - Richard Elkin, Marie Perry and Dave Weston

In attendance:- Graham Hobbis (Internal Audit) and Joan Barnett (Audit Commission)

1. Apologies

2. Members' Declaration of Pecuniary and Non-Pecuniary Interests

None.

3. Minutes of the Meeting held on the 2nd December 2009 and Matters Arising

Resolved:-

That the minutes of the Audit Committee's meeting held on the 2nd December 2009 be approved.

There were no matters arising.

4. Corporate Governance

The report from Internal Audit was noted. It was agreed that any specific issues arising from the report would be dealt with under Agenda Item 8.

5. Date of Next Meeting

The Committee agreed to cancel the next scheduled meeting of the Committee on the 27th April. The next scheduled meeting therefore will be held on 5th May. It was also agreed that a further meeting of the Committee should be held on 16th June at 10am which would include consideration of the Statement of Accounts 2009/10 and the Risk Assessment Workshop.

6. Any Other Items

None.

7. Exclusion of Members of the Public

Resolved:-

That the members of the public be excluded from the meeting for the following agenda items on the grounds that their presence would involve the disclosure of

exempt information as defined in paragraphs 3 of Schedule 12A of the Local Government Act 1972.

8. Update Report on Internal Audit Recommendations

The Committee reviewed the individual recommendations and comments were recorded:-

9. Police Overtime

The Committee agreed to note the report and to come back to the issue at a later date.

10. Equal Pay

Richard Elkin introduced the report and drew a number of key issues to Members' attention

11. Risk Management – Quarterly Review

The report by the Policy Officer (Resources) was noted.

The meeting closed at 11.15am

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Chair of Committee