



Audit Committee Agenda

Meeting date: Friday 13th September 2024 at 2pm.

Meeting location: MS Teams

Note for members of the public:

If a member of the public wishes to attend the meeting please contact the Office of the Police and Crime Commissioner for Norfolk, Building 7, Wymondham, Norfolk, NR18 0WW. Call 01953 424455 or email: opccn@norfolk.police.uk

For copies of any of the papers cited below please contact the OPCCN as detailed above.

1. Public Agenda

- 1.1 Welcome and apologies
- 1.2 Declaration of personal and prejudicial interests
- 1.3 To approve the minutes of the meeting held on 23 July 2024 – **Document available on request.**
- 1.4 Review and update of Action Log – **Document available on request.**
- 1.5 Internal Audit 2023/24 Summary of Internal Control – **Document available on request.**
- 1.6 2024/25 Final Internal Audit Plan (if available)– **Document available on request**
- 1.7 Forward Work Plan - **See separate document.**

2. Private Agenda

2.1 Welcome and apologies

2.2 Declaration of personal and prejudicial interests

2.3 To approve the minutes of the meeting held on 23 July 2024

2.4 Review and update of Action Log

2.5 Fraud update (Verbal Update)

2.6 Confidential & Sensitive Internal Audit reports

Next meeting date: Tuesday 15th October 2024 at 2pm

Meeting location: Office of the Police and Crime Commissioner for Norfolk, Building 7, Wymondham.