



## Audit Committee Agenda

**Meeting date:** Tuesday 25<sup>th</sup> March 2025 at 2pm.

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

**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](mailto: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 20th February 2025 – **Document available on request.**
- 1.4 Review and update of Action Log – **Document available on request.**
- 1.5 Internal Audit – **Documents Available on Request**
  - a. 2024/25 Summary of Internal Control
  - b. 2025/26 Final Audit Plan
- 1.6 Devolution (verbal update)

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 13th December 2024

2.4 Review and update of Action Log

2.5 Fraud update (Verbal Update)

2.6 Strategic Risk Register

- a. Constabulary
- b. Note on preparation of revised PCC SRR

2.7 Internal Audit

- a. Confidential & Sensitive Internal Audit reports

**Next meeting date:** Tuesday 22<sup>nd</sup> July 2025 at 2pm

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