

Audit & Risk Committee

A G E N D A

Date: Tuesday 22 March 2016
Time: Public Session 10:00 – 10:45
Venue: Pacific Quay
Chair: David Hume

PUBLIC SESSION – 10:00 – 10:45	LEAD
1. Chair’s Opening Remarks - Apologies - Declarations of Interest	David Hume
ITEMS BROUGHT FORWARD	
2. Internal Audit Plan 2016/2017	Gary Devlin
3. Update on Audit and Risk Committee Review	David Hume/ David Williams
4. Date of Next Meeting: 19th April 2016	David Hume

Membership:

David Hume, Moi Ali, Elaine Wilkinson and Iain Whyte

- A copy of the agenda and papers for this meeting and all main Authority committees can be viewed online by going to www.spa.police.uk
- If you have any questions about the agenda or meeting arrangements, contact Karen Vallance, Scottish Police Authority, c/o 1 Pacific Quay, Glasgow, G51 1DZ Tel: 0141 585 8318 email: Karen.vallance@spa.pnn.police.uk

Agenda Item(s) with Supporting Papers	2
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