

AUDIT COMMITTEE MEETING

A G E N D A

Date: Wednesday 20 June 2018

Time: 09:30 – 11:00

Venue: Conference Room, Fettes Police Station, EH4 1RB

Chair: David Hume

PUBLIC SESSION		
1.	Introduction / Welcome * 1.1 Chair's Opening Remarks 1.2 Apologies 1.3 Declarations of Interest 1.4 Any other business	David Hume, Chair, SPA
2.	Minute and Actions from previous closed meeting: * <i>(Deferred to July meeting)</i>	David Hume, Chair, SPA
3.	Matters Arising	David Hume, Chair, SPA
4.	ICO Overview	Robin Johnstone, SPA
5.	Audit Committee Development Day	David Hume, Chair
6.	AOCB	David Hume, Chair
7.	DATE OF NEXT MEETING: Tuesday 24th July 2018, Pacific Quay, Glasgow	David Hume, Chair

Membership

David Hume (Chair), Grant Macrae

If you have any questions about the agenda or meeting arrangements, please contact SPA Liaison
Scottish Police Authority, c/o 1 Pacific Quay, Glasgow, G51 1DZ Tel: 01786 896 878 or email
spaliation@spa.pnn.police.uk