

# **AGENDA**

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Our reference: CRA

19<sup>th</sup> July 2005

**TO: THE CHAIRMAN AND MEMBERS OF THE CUMBRIA POLICE AUTHORITY  
AUDIT AND PERFORMANCE COMMITTEE**

## **CUMBRIA POLICE AUTHORITY AUDIT AND PERFORMANCE COMMITTEE**

A Meeting of the Audit and Performance Committee will take place on **Wednesday 27<sup>th</sup> July 2005 in Conference Room 1, Police Headquarters, Carleton Hall, Penrith commencing at 10.00am**

### **C R ALCOCK**

Clerk to the Authority

**Note:** Members are advised that allocated car parking for the meeting is available in the Visitors Car Park immediately adjacent and to the right of the main Headquarters building.

## **MEMBERSHIP**

### **County Council Members (3)**

Mr M Ash  
Mr J Mallinson  
Mr W Smith

### **Magistrate Member (1)**

Mrs C A Egan

### **Ex-Officio Members**

Chairman of the Police Authority (Mr R Watson)  
Vice-Chair of the Police Authority (Mrs L Slavin)(Chair)

### **Independent Member (1)**

Mrs L L Shaw

## **AGENDA**

### **PART 1 – ITEMS TO BE CONSIDERED IN THE PRESENCE OF THE PRESS AND PUBLIC**

**1. APOLOGIES FOR ABSENCE**

**2. EXCLUSION OF THE PRESS AND PUBLIC**

To consider whether the press and public should be excluded from the Meeting during consideration of any item on the Agenda.

**3. DISCLOSURE OF PERSONAL INTERESTS**

Members are invited to declare any personal interests relating to any item on the Agenda at this stage.

**4. STATEMENT OF ACCOUNTS 2004-05 – STATEMENT ON INTERNAL CONTROL**

To consider a covering report by the Clerk and Chief Executive, the Treasurer and the Chief Constable (copy enclosed) and the report of the Authority's Internal Auditors (copy enclosed ) on the review of internal controls in operation for the year to 31 March 2005.

**5. BUDGETARY OUTTURN 2004-05**

To consider a report by the Treasurer and Chief Constable (copy to follow).

**6. STATEMENT OF ACCOUNTS FOR THE YEAR TO 31 MARCH 2005**

To consider a report by the Treasurer (copy to follow).

**7. COLLABORATION PROJECT WITH LANCASHIRE CONSTABULARY**

To consider a report by the Chief Constable (copy enclosed).

**There are no Part 2 items on this Agenda.**