

**WEST MIDLANDS POLICE  
AND CRIME  
COMMISSIONER**

NON-CONFIDENTIAL

**NOTICE OF DECISION**

**012/2013**

---

Contact Officer: David Giles  
Telephone Number: 0121 626 5380  
Email: [d.giles@west-midlands.pnn.police.uk](mailto:d.giles@west-midlands.pnn.police.uk)

**Approval of the Joint Internal Audit Plan for the financial year 2013/14**

---

**EXECUTIVE SUMMARY**

To consider the planning process as outlined in the attached report, whereby a jointly agreed Internal Audit Plan for the financial year 2013/14, has been developed, in consultation with the Chief Constable. The delivery of the Plan will be in line with the standards and protocols, as outlined in the Audit Charter, a copy of which is also attached. The Planning report and Audit Charter are to be noted and the summary plan is to be approved.

**DECISION**

- (a) That the joint Internal Audit Plan for 2013/14, attached at Appendix A to the Planning Report, be approved.
- (b) That the attached Planning Report and Audit Charter be noted.

---

**West Midlands Police and Crime Commissioner**

I confirm that I do not have any disclosable pecuniary interests in this decision and take the decision in compliance with the Code of Conduct for the West Midlands Office for Policing and Crime. Any interests are indicated below.

Signature...Bob Jones.....

Date.....12 March 2013.....

## **NON - CONFIDENTIAL FACTS AND ADVICE TO THE POLICE AND CRIME COMMISSIONER**

### **INTRODUCTION AND BACKGROUND**

The attached Planning Report and Audit Charter outline the processes followed in the development of the joint Internal Audit Plan for 2013/14, along with the protocols surrounding the delivery of the Plan.

### **FINANCIAL IMPLICATIONS**

The Internal Audit resourcing costs as reflected in this plan are within the Budget set for 2013/14.

### **LEGAL IMPLICATIONS**

The Police and Crime Commissioner and Chief Constable are both responsible for maintaining an adequate and effective Internal Audit function under the Accounts and Audit Regulations 2006.

The Police and Crime Commissioner and Chief Constable are recommended to establish a joint Internal Audit approach, in accordance with the requirements of the Home Office Code of Practice on Financial Management, which is made , by the Secretary of State under section 17 of the Police Reform and Social Responsibility Act 2011(the Act) and section 39A of the Police Act 1996.

### **EQUALITY IMPLICATIONS**

The Plan has been developed, having considered the Equality Policies of the Police and Crime Commissioner and Chief Constable.

### **Schedule of Background Papers**

Nil

### **Public Access to Information**

Information contained in this decision is subject to the Freedom of Information Act 2000 and other legislation. This decision will be made available on the Commissioner's website.