

**NPCC Audit and Assurance Board Agenda**  
**Tuesday, 12th May 2026**  
**11:00 to 14:45**

Time:	Agenda No.	Item:
11:00	1.	Welcome, Introductions, Apologies & Conflict of Interest
11:05	2.	Previous AAB Minutes and Matters Arising
11:10	3.	Action Log
<b>4. Strategic</b>		
11:15	4.1	Reform and NPCC Future Update
11:35	4.2	CCC Update
11:40	4.3	NPCC Hub Funding 26-27
11:55	4.4	Benefits Approach - The Hub and Wider NPCC
12:10	4.5	Annual NPCC Impact report
<b>5. Delivery</b>		
12:15	5.1	Q4 Finance Update
12:30	5.2	Medium Term Financial Plan
12:40	5.3	Annual Review of: <ul style="list-style-type: none"> <li>• NPCC Reserves Strategy</li> <li>• NPCC Reserves Policy</li> <li>• NPCC Financial Instructions</li> </ul> NPCC Scheme of Devolved Financial Management
<b>LUNCH BREAK - 12:45 – 13:05</b>		
13:05	5.4	Annual Media and Communications report
13:15	5.5	Annual Delivery Plan and Progress Update
13:25	5.6	Culture and Standards Survey
<b>6. Audit and Risk</b>		
13:35	6.1	DARA Internal Audit Update and Annual Audit Plan
13:45	6.2	NPCC Quarterly Risk Update
13:55	6.3	Annual Data Protection and SyAP report
<b>7. AOB</b>		
14:25	7. 1	AOB – September Workshop and meeting
14:30	7.2	AAB Annual Report