



JOINT AUDIT AND SCRUTINY PANEL

**FRIDAY 15 NOVEMBER 2019 at 10.00 AM
FORCE HEADQUARTERS, SHERWOOD LODGE
ARNOLD, NOTTINGHAMSHIRE NG5 8PP**

(pre-meeting for Panel Members at 9:15 am)

Membership
Stephen Charnock (Chair)
Leslie Ayoola
Peter McKay
Philip Hodgson
Alan Franks

A G E N D A

1. **Apologies for absence**
2. **Declarations of interest by Panel Members and Officers (see notes below)**
3. **To agree the minutes of the previous meeting held on 24 July 2019**
4. **Progress Against Action Tracker**
5. **Progress on the New Custody Suite Project**
6. **Staffing Levels in Nottinghamshire Police Custody Suites**
7. **Strategic Risk Management Report for Force and Nottinghamshire Police and Crime Commissioner (NOPCC) Quarter 2 2019-2020**
8. **Audit and Inspection Update**

9. **Internal Audit Progress Report**
10. **External Audit – Verbal Update**
11. **Police and Crime Commissioner’s Update Report**
12. **Complaints and Misconduct Investigations**
13. **IPOC Investigations, Recommendations and Actions**
14. **Professional Standards Confidential Reporting Procedure (“Whistleblowing”),**
15. **Joint Audit and Scrutiny Panel Work Plan 2019/20**
16. **Summary of Actions (verbal)**

NOTES

- Members of the **public are welcome to attend** to observe this meeting
- For **further information** on this agenda, please contact the Office of the Police and Crime Commissioner on 0115 8445998 or email nopcc@nottinghamshire.pnn.police.uk
- A **declaration of interest** could involve a private or financial matter which could be seen as having an influence on the decision being taken, such as having a family member who would be directly affected by the decision being taken, or being involved with the organisation the decision relates to. Contact the Democratic Services Officer: **Noel McMenamin tel. 0115 993 2670** for clarification or advice prior to the meeting.