



# **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)

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**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](mailto: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.