



Nottinghamshire

POLICE & CRIME COMMISSIONER

JOINT AUDIT AND SCRUTINY PANEL

Tuesday 17 June 2014 at 2.00 pm

COUNTY HALL
WEST BRIDGFORD
NOTTINGHAM

Membership

Stephen Charnock (Chair)
Leslie Ayoola
John Brooks
Peter McKay
Philip Hodgson

A G E N D A

1. Election of Chairman for 2014/15
2. Apologies for absence
3. Declarations of Interest by Panel Members and Officers (see notes below)
4. To agree the minutes of the previous meeting held on 18 February 2014
5. IPCC Investigations
6. IPCC Lessons Learned Feedback
7. Professional Standards Reporting Procedure ('Whistle Blowing')
8. Regional Procurement Anti-Fraud and Corruption Policy – review of compliance update (October – March)
9. Internal Audit Annual Assurance Report 2013-14

10. Draft Annual Governance Statements 2013-14
11. Police and Crime Plan (2013-18) – 12 month monitoring report
12. Verbal update on progress of Statement of Accounts
13. External Audit Plan 2013-14
14. Internal Audit of Crime Recording undertaken by Baker Tilly
15. Audit of Implementation of Former Police Authority's Anti-Social Behaviour (ASB) Scrutiny Report Recommendations
16. Internal Audit Progress Report
17. Audit and Inspection Report
18. Panel Work Plan and Meeting Schedule

FOR INFORMATION ITEMS

PCC Update Report

Performance & Insight Report

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 9670999 extension 801 2005 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: sara.allmond@nottscc.gov.uk for clarification or advice prior to the meeting.