

Joint Independent Audit Committee

18 May 2023 at 10am

Rufford Conference Room 3
JHQ, Sherwood Lodge, Arnold, Nottinghamshire, NG5 8PP

Agenda

Suggested Timing	Duration (mins)	Item	Title
10.00	5	1	Declarations of Personal and/or Prejudicial Interests <i>To remind members of the Committee of the need to record any personal interest in items on the agenda. If a member has a personal interest that is a prejudicial interest, he/she must withdraw from the room during consideration of that item of business.</i>
		2	Apologies
		3	Minutes of the meeting held on 22 March 2023 <i>To be confirmed as a correct record</i>
10.05	5	4	Summary Action Log <i>(to note)</i>
			<u>Internal Audit</u>
10.10	10	5	Internal Audit progress report & IA Plan 2023-2024 <i>(to note)</i> Review internal Audit Charter <i>Mark Lunn, MAZARS</i>
10.20	10	6	Internal Audit Implementation Progress report <i>(to note)</i> <i>DCC Cooper, Force</i>
			<u>External Audit & Inspections</u>
10.30	10	7	External Audit Plan <i>(to note)</i> <i>Hassan Rohimun, Ernst & Young</i>
10.40	10	8	Monitor the implementation of recommendations from HMICFRS <i>(to note)</i> <i>DCC Cooper, Force</i>
			<u>Financial Reporting</u>
10.50	15	9	Draft 2021-2022 accounts <i>(to review)</i> <i>Mark Kimberley, Force CFO and Gillian Holder PCC CFO</i>
			<u>Governance & Standards</u>
11.05	15	10	Report of compliance with governance arrangements, inc. Professional Standards, incl Report on handling of complaints <i>(to review)</i> <i>DCC Cooper, Force</i>
11.20	10	11	Draft Annual Governance Statements 2021/22 <i>(to review)</i> <i>PCC CEO and Mark Kimberley, Force CFO and Gillian Holder PCC CFO</i>
11.35	15	12	Scheme of Arrangements for the discharge of functions (inc Finance and

			Contract Regulations <i>(to review)</i> <i>Mark Kimberley, Force CFO and Gillian Holder PCC CFO</i>
			<u>Risk Management and Assurance</u>
11.50	10	13	Police and Crime Commissioner's Risk Register <i>(to note)</i> <i>Sharon Caddell, CEO OPCC</i>
12.05	10	14	Chief Constable's Risk Register <i>(to note)</i> <i>DCC Cooper, Force</i>
			<u>Audit Committee Effectiveness</u>
12.15	5	15	Audit Committee Forward Plan <i>(to review)</i> <i>Emma Lau, OPCC</i>
		16	Exclusion of Press and Public <i>(See note 2 below)</i> No items

S. M. Caddell

Sharon Caddell
Chief Executive to the Police and Crime Commissioner for Nottinghamshire

Kate Meynell

Kate Meynell
Chief Constable of Nottinghamshire Police

Members of the Joint Independent Audit Committee

Stephen Charnock (Chair)
Leslie Ayoola
Peter McKay
Alan Franks
Lisa Dawkins

Notes:

- Meetings of the Joint Independent Audit Committee are open to the press and public and all are welcome to attend at the time and address indicated on the front of this agenda.** If you would like further information please contact *Emma Lau, JHQ, Sherwood Lodge, Arnold, Notts, NG5 8PP*, officepcc@notts.police.uk and 0115 844 5998
- Items have not been circulated to the press and public on the grounds that it contains restricted information as defined under the Government Protective Marking Scheme (GPMS).