



Nottinghamshire

POLICE & CRIME COMMISSIONER

JOINT AUDIT AND SCRUTINY PANEL

Tuesday 18 February 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. 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 12 December 2013
4. Police and Crime Commissioner - Update Report
5. Financial Reports of the Police and Crime Commissioner 2014-15
6. Internal Audit Progress Report
7. Audit and Inspection
8. Risk, Assurance and Audit Plan 2014/15 (2013/14 Q4)
9. Business Continuity Management Report
10. Freedom of Information monitoring, review and assurance

11. Force Report on Information Management Freedom of Information and Data Protection Update
12. Anti-Fraud & Corruption Policy – Review of Compliance (April – September)
13. a) Verbal update on the Audit and Scrutiny Panel Workshop
b) External Audit Progress Report
14. Review of Joint Audit & Scrutiny Panel Terms of Reference
15. Panel Work Plan and Meeting Schedule

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@nottsc.gov.uk for clarification or advice prior to the meeting.