



Nottinghamshire

**POLICE & CRIME COMMISSIONER**

## **JOINT AUDIT AND SCRUTINY PANEL**

**Monday 1 July 2013 at 10.00 am**

**NOTTINGHAM RACECOURSE**  
**COLWICK PARK**  
**NOTTINGHAM NG2 4BE**

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### **Membership**

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

## **A G E N D A**

1. To note the Chair and Members of the Panel
2. Apologies for absence
3. Declarations of Interest by Members and Officers (see notes below)
4. To note the minutes of the previous meeting held on 14<sup>th</sup> February 2013
5. Introductions
6. Internal Audit Reports Issued
7. Internal Audit Annual Report
8. Audit, Inspection and Review Status Update
9. Joint Strategic Risk Register Report (2013/14 Quarter 1)

10. Joint Corporate Code of Governance
11. Draft Annual Governance Statements
12. Review Work Update Report
13. Verbal Update on Closure of Accounts
14. Work Plan and Schedule of Meetings

### **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](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: [sara.allmond@nottsc.gov.uk](mailto:sara.allmond@nottsc.gov.uk) for clarification or advice prior to the meeting.