



JOINT AUDIT AND SCRUTINY PANEL

Tuesday 23 September 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 17 June 2014
4. Statement of Accounts and Annual Governance Statements for 2013-14
5. External Audit of the Accounts 2013-14 (ISA 260)
6. Strategic Risk Register Report (2014/15 Quarter 1)
7. East Midlands Police Collaboration Update
8. Internal Audit Progress Report
9. Audit and Inspection Report
10. Panel Work Plan and Meeting Schedule

FOR INFORMATION ITEMS

PCC Update Report – report to Police and Crime Panel on 15th September 2014

Performance & Insight Report – report to Strategic Resources and Performance meeting on 3rd September 2014

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.