

JOINT AUDIT AND SCRUTINY PANEL

**MONDAY 24 FEBRUARY 2020 at 2.00 PM
RUFFORD SUITE, COUNTY HALL, WEST BRIDGFORD,
NOTTINGHAMSHIRE NG2 7QP**

(pre-meeting for Panel Members in Committee Room B at County Hall from 1.15pm)

Membership

Stephen Charnock (Chair)
Leslie Ayoola
Peter McKay
Philip Hodgson
Alan Franks

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 15 November 2019
4. Progress Against Action Tracker
5. Police and Crime Commissioner's Update Report
6. Audit and Inspections Update
7. Assurance Mapping 2020-2021
8. Draft Internal Audit Annual Plan 2020-2021
9. Internal Audit Progress Report 2019-2020
10. External Audit Summary Plan

11. Precept and Budget Reports
12. OPCC Publication Scheme Monitoring, Review and Assurance
13. Nottinghamshire Police Information Management – Freedom of Information and Data Protection Information Requests Update for calendar year 2019
14. Force Report on Monitoring, Review and Assurance of the Publication Scheme
15. Joint Audit and Scrutiny Panel Proposed Work Plan 2020-2021
16. Summary of Actions (verbal)

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 8445998 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: **Noel McMenamin tel. 0115 993 2670** for clarification or advice prior to the meeting.