

JOINT AUDIT AND SCRUTINY PANEL

WEDNESDAY 24 JULY 2019 at 10.00 AM
COMMITTEE ROOM A (FORMERLY MEETING ROOM 34), COUNTY
HALL, WEST BRIDGFORD,
NOTTINGHAMSHIRE NG2 7QP

(pre-meeting for Panel Members in adjacent Meeting Room 33 at 9:15 am)

Membership
Stephen Charnock (Chair)
Alan Franks
Peter McKay
Philip Hodgson
Vacancy

A G E N D A

1. Election of Chair
2. Membership 2019 – 2020
To note the appointment of Alan Franks to the Panel in place of John Brooks from 1 July 2019
3. Apologies for absence
4. Declarations of interest by Panel Members and Officers (see notes below)
5. To agree the minutes of the previous meeting held on 29 May 2019
6. Progress Against Action Tracker
7. HMICFRS – Discussion Item with Ali Davies of the Inspectorate (verbal)

8. Presentation - MFSS Transition to Fusion (Tim Chesworth)
9. Force Audit and Inspection Update – June 2019
Report and Presentation on Custody Action Plan – (Chief Inspector Glen Longden)
10. Independent Custody Visitor Annual Report
11. Statement of Accounts and Annual Governance Statements for 2018-219
12. External Audit of the Accounts (ISA260) – verbal update
13. Internal Audit Progress Report
14. OPCC Publication Scheme Monitoring, Review and Assurance
15. Force Assurance report on compliance with Freedom of Information and Data Protection requests – Quarter 1 and Quarter 2 - 2019
16. Joint Audit and Scrutiny Panel Work Plan 2019/20
17. Summary of Actions (verbal)