



JOINT AUDIT AND SCRUTINY PANEL

THURSDAY 27 JULY 2017 at 2.00 PM
FORCE HEADQUARTERS, SHERWOOD LODGE
ARNOLD, NOTTINGHAMSHIRE NG5 8PP

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 6 June 2017
4. Actions arising from the previous meeting
5. Approval of revised Terms of Reference
6. Summary Accounts for 2016-17
7. Statement of Accounts and Annual Governance Statements 2016-17
 - The Chief Constable's Statement of Accounts 2016-17
 - The OPCC & Group Statement of Accounts 2016-17
8. Work plan and meeting schedule
 - To agree date & time of September meeting

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: alison.fawley@nottscc.gov.uk for clarification or advice prior to the meeting.