



JOINT AUDIT AND SCRUTINY PANEL

**THURSDAY 28 SEPTEMBER 2017 at 3.00 PM
THE CIVIC SUITE, COUNTY HALL,
WEST BRIDGFORD, NOTTINGHAM NG2 7QP**

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 27 July 2017
4. Actions arising from the previous meeting
5. External Audit of Accounts 2016-17 (ISA 260)
6. Statement of Accounts and Annual Governance Statements for 2016-17
7. Complaint and Misconduct Investigations
8. IPCC Investigations, Recommendations and Actions
9. Report on the Whistle Blowing Policy and Review of Compliance (process of Grievances and Appeals)

10. Public Finance Initiative Contracts
11. Audit and Inspection Report, Quarter 2, 2017/18
12. Strategic Risk Management Report for Force and Nottinghamshire Office of the Police and Crime Commissioner (NOPCC), Quarter 2, 2017/18
13. Appointment of External Auditors 2018
14. Internal Audit Progress Report
15. Work Plan and Meeting Schedule

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: **Keith Ford tel. 0115 977 2590** for clarification or advice prior to the meeting.