

JOINT AUDIT AND SCRUTINY PANEL

**WEDNESDAY 29 MAY 2019 at 10.00 AM
RUFFORD SUITE, COUNTY HALL, WEST BRIDGFORD,
NOTTINGHAMSHIRE NG2 7QP**

(pre-meeting for Panel Members at 9:30 am)

Membership

Stephen Charnock (Chair)
Leslie Ayoola
Peter McKay
Philip Hodgson
Vacancy

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 22 February 2019 (attached)
4. Progress against Action Tracker (attached)
5. Provisional Revenue Budget Out-turn (attached)
6. Provisional Capital Budget Out-turn (attached)
7. Treasury Management Year End Report (attached)
8. Internal Audit Annual Assurance Report (attached)

9. Draft Statement of Accounts and Annual Governance Statements for 2018-2019 (Report and Appendices C and D attached – Appendices A and B to follow)
10. External Audit Plan, Fees and Method Statement 2018-2019 (attached)
11. Strategic Risk Management Report for Force and Nottinghamshire Police and Crime Commissioner (NOPCC) Quarter 1 2019-2020 (attached)
12. Audit and Inspection Update – Incorporating Chair’s Topic (Report and Appendix 1 attached – Appendix 2 Use of Force presentation- available at meeting)
13. Police and Crime Commissioner’s Update report to January 2019 (Performance) (attached)
14. Complaint and Misconduct Investigations (attached)
15. Independent Office for Police Conduct (IOPC) Investigations, Recommendations and Actions (attached)
16. Professional Standards Confidential Reporting Procedure (Whistle blowing) (attached)
17. Business Continuity Report – Current Status and Future Plans (attached)
18. Joint Audit and Scrutiny Work Plan 2019-2020 (attached)
19. Summary of Actions (verbal)