



JOINT AUDIT AND SCRUTINY PANEL

THURSDAY 30 JUNE 2016 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. Election of Chair
2. Apologies for absence
3. Declarations of interest by Panel Members and Officers (see notes below)
4. To agree the minutes of the previous meeting held on 11 February 2016
5. IPCC investigations
6. Force Improvement Activity
7. Professional Standards Confidential Reporting Procedure
8. Anti-Fraud and Corruption Policy – review of compliance (Oct 2015 – March2016)
9. Verbal Update on Regional Assurance work

10. Draft Group Annual Governance Statement 2015-16 - Appendix A to be tabled
11. Internal Audit - annual assurance and performance report
12. Update on the close of accounts 2015-16 – to be tabled
13. External Audit progress report
14. Internal audit progress report
15. Audit & Inspection Report
16. Risk Register – external review
17. PCC Update report
18. 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: alison.fawley@nottscc.gov.uk for clarification or advice prior to the meeting.