



JOINT AUDIT AND SCRUTINY PANEL

**WEDNESDAY 30 MAY 2018 at 10.00 AM
FORCE HEADQUARTERS, SHERWOOD LODGE
ARNOLD, NOTTINGHAMSHIRE NG5 8PP**

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

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 5 December 2017
4. Progress Against Action Tracker
5. Internal Audit Annual Assurance Report
6. Internal Audit Annual Plan 2018/19
7. External Audit Plan
8. Draft Statement of Accounts and Annual Governance Statement for 2017-18
9. Follow-up Review: EM Legal Services

10. Female Detainees in Police Custody
11. Strategic Risk Management Report – A New Approach
12. Update on Actions from Audits, Inspections and Reviews
13. PCCs Update Report - OPCC
14. Complaints and Misconduct Investigations
15. Independent Office for Police Conduct (IOPC) Investigations, Recommendations and Actions
16. Professional Standards Confidential Reporting Procedure
17. Business Continuity Management Report (2017/18)
18. Force Report on Monitoring, Review and Assurance of the Publication Scheme
19. Joint Audit and Scrutiny Panel Proposed Work Plan 2018/19
20. Summary of Actions (verbal)

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: **Sara Allmond tel. 0115 977 3794** for clarification or advice prior to the meeting.