



JOINT AUDIT AND SCRUTINY PANEL

**TUESDAY 5 DECEMBER 2017 at 10.00 AM
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 28 September 2017
4. Progress Against Action Tracker
5. Presentation on the Business Change Programme and Planned Reviews for 2018/19
6. Annual Audit Letter 2016-17
7. Summary Statement of Accounts 2016-17
8. Police and Crime Commissioner's Update Report – to September 2017
9. Mid-Year Treasury Management Report 2017-18

10. Update on Insurance
11. Internal Audit progress report
12. Audit and Inspection Update Report
13. 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: **Sara Allmond tel. 0115 977 3794** for clarification or advice prior to the meeting.