



# JOINT AUDIT AND SCRUTINY PANEL

**TUESDAY 6 JUNE 2017 at 10.00 AM**  
**OFFICE OF THE POLICE & CRIME COMMISSIONER,**  
**ARNOT HILL HOUSE, ARNOLD, NOTTINGHAMSHIRE NG5 6LU**

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**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 9 March 2017
4. Audit & Scrutiny Panel workshop – verbal update
5. Internal Audit Annual Assurance Report 2016-17
6. Draft OPCC and Group final statutory accounts – to follow
7. Draft annual governance statements – to follow
8. Internal Audit Progress Report
9. Work plan and meeting schedule – appendix to follow

## **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](mailto: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](mailto:alison.fawley@nottscc.gov.uk) for clarification or advice prior to the meeting.