



JOINT AUDIT AND SCRUTINY PANEL

**WEDNESDAY 7 NOVEMBER 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
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 24 July 2018
4. Progress Against Action Tracker
5. Chair's topic: Schools and Early Intervention Officers (SEIO) - Presentation
6. Audit and Inspection Update
7. Internal Audit Progress Report
8. Annual Audit Letter 2017-18
9. Crime Data Integrity Inspection Assurance Report

10. Strategic Risk Management Report for Force and Nottinghamshire Police and Crime Commissioner (NOPCC), Quarter 2, 2018/19
11. Business Continuity Testing Update
12. Summary set of Accounts
13. Mid-Year Treasury Management Report 2018-19
14. Joint Code of Corporate Governance and Working Together (Part A and B)
15. Police and Crime Commissioner's Update Report – to July 2018
16. Complaints and Misconduct Investigations
17. IPOC Investigations, Recommendations and Actions
18. Professional Standards Confidential Reporting Procedure (“Whistleblowing”)
19. Joint Audit and Scrutiny Panel 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 8445998 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.