



JOINT AUDIT AND SCRUTINY PANEL

TUESDAY 9 JUNE 2015 at 2.00 PM
The Committee Room
GEDLING BOROUGH COUNCIL

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 12 February 2015
5. Introduction of new internal auditors
6. IPCC investigations
7. Force Improvement Activity Lessons Learned
8. Professional Standards Confidential Reporting Procedure (Whistle Blowing)
9. Anti-Fraud and Corruption Policy– Review of Compliance
10. Draft Group Annual Governance Statements 2014-15

11. Internal Audit Annual Assurance Report 2014-15
12. Internal Audit Annual Plan 2015-16
13. Update on the close of accounts 2014-15
14. External Audit – progress report and fees 2015-16
15. Reserves and provisions out-turn report 2014-15
16. Audit and Inspection Report
17. Survey of Police Audit Committee Chairs (Verbal)
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: sara.allmond@nottscc.gov.uk for clarification or advice prior to the meeting.