**JOINT AUDIT AND SCRUTINY PANEL**

**FRIDAY 29 APRIL 2022 at 10:00am**

**Chappell Room, Gedling Borough Council Civic Centre**

**Arnold NG5 6LU**

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**Membership**

Stephen Charnock (Chair)

Leslie Ayoola

Peter McKay

Alan Franks

Vacancy

**A G E N D A**

1. Apologies for absence
2. Declarations of interest by Panel Members and Officers
3. To agree the minutes of the meeting held on 28 February 2022 (attached)
4. Progress against the Action Tracker
5. Membership – Recruitment to Vacant Panel position – Verbal Update

Vacancy queries to be sent to: [carolinehenrypcc@notts.police.uk](mailto:carolinehenrypcc@notts.police.uk)

1. Internal Audit Progress Report
2. Outline planning of External Audit Plan 20-21
3. Update on actions from audits, inspections and reviews

(Includes Internal audit, External Audit, HMICFRS, AGS improvements)

1. Review of OPCC Risk Management arrangements

Review of Force Risk Management arrangements

Key Theme for Risk – Project Regain (verbal only)

1. Police and Crime Commissioner’s Update Report
2. Force Report on Complaints and Misconduct, Investigations, New and Open Cases
3. Force Report on IOPC Investigations, Recommendations and Actions
4. Force Report on Whistle Blowing and Anti-Fraud and Corruption Policies and Review of Compliance
5. OPCC Report on Complaints, Investigations, New and Open Cases
6. Force Report on Business Continuity Compliance and Assurance Testing and Exercising
7. PSSA (verbal update)
8. Review ongoing programme for JASP

Proposed move of next meeting from 28 July 2022 to 10/11 August 2022