

JOINT AUDIT AND SCRUTINY PANEL

THURSDAY 10 DECEMBER 2015 at 2.00 PM

County Hall

West Bridgford

Nottingham NG2 7QP

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 24 September 2015
4. IPCC investigations, recommendations and actions
5. Force improvement activity - lessons learned monitoring
6. Professional Standards confidential reporting procedure
7. Anti-fraud and corruption policy – review of compliance update (April – September 2015)
8. External audit Annual audit letter
9. External audit progress report

10. Verbal update on regional assurance work
11. Police and Crime Commissioner update report – to August 2015
12. Internal audit progress report
13. Audit and inspection report
14. Appointment of external auditors for 2018-19
15. 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: alison.fawley@nottsc.gov.uk for clarification or advice prior to the meeting.