

JOINT AUDIT AND SCRUTINY PANEL

THURSDAY 11 FEBRUARY 2016 at 2.00 PM

Committee Room C, 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 10 December 2015
4. Strategic Risk Management Report (2015-16 Q3)
5. Business Continuity Management Report
6. Publication Scheme monitoring, review and assurance
7. Nottinghamshire Police Information Management Freedom of Information and Data Protection update
8. Assurance Mapping 2016-17

9. External Audit Plan 2016
10. Internal Audit progress report
11. Internal Audit Annual Plan 2016-17
12. Audit and inspection report
13. Precept and budget reports 2016-17
14. 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.