

JOINT AUDIT AND SCRUTINY PANEL

**Thursday 12 February 2015 at 2.00 pm
THE COUNCIL CHAMBER,
GEDLING BOROUGH COUNCIL**

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 meetings held on 23 September 2014 and 15 December 2014
4. Refreshed Police and Crime Plan (2015-18)
5. Precept and Budget Reports 2015-16
6. External Audit Plan 2014-15
7. Internal Audit Progress Report
8. Audit and Inspection
9. Strategic Risk Management Report (2014/15 Quarter 3)
10. Business Continuity Management Report (2014/15)

11. Freedom of information monitoring, review and assurance
12. Information Management Report
13. Corporate Governance and Working Together
14. Police and Crime Commissioner's Update Report
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: sara.allmond@nottscc.gov.uk for clarification or advice prior to the meeting.