



Nottinghamshire

POLICE & CRIME COMMISSIONER

JOINT AUDIT AND SCRUTINY PANEL

Thursday 14 February 2013 at 10.00 am

COUNTY HALL
WEST BRIDGFORD
NOTTINGHAM

Members

Mr J Grant
Dr P Hodgson
Mr A Street
Vacancy
Vacancy

A G E N D A

1. Appointment of Chair of the Panel
2. Apologies for absence
3. Declarations of Interest by Members and Officers (see notes below)
4. Introduction from the Commissioner/Deputy Commissioner
5. Terms of Reference and Procedure Rules
6. Introductions by Auditors:-
 - a. External Auditors – KPMG
 - b. Internal Auditors – RSM Tenon
7. Appointment of the External Auditor
8. Draft Annual Internal Audit Plan 2013-14

9. Audit, Inspection and Review Status Update
10. Implementation of Recommendations from Previous Scrutiny Reports:-
 - a. Domestic Abuse Scrutiny Sub Committee - update
 - b. Anti Social Behaviour Scrutiny Sub Committee – review of progress against recommendations
11. Current Audit and Scrutiny Arrangements - Nottinghamshire
12. Scrutiny Terms of Appointments
13. Nottinghamshire Police Risk Register Review
14. Office of Police and Crime Commissioner's Draft Strategic Risk Review and Update
15. Recruitment of Panel Members
16. Work Plan and Schedule of Meetings

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@nottsc.gov.uk for clarification or advice prior to the meeting.