

## **JOINT AUDIT AND SCRUTINY PANEL**

**Monday 15 December 2014 at 5.00 pm**  
**County Hall**  
**West Bridgford**  
**Nottingham NG2 7QP**

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### **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 23 September 2014
4. Professional Standards reporting procedure 'Whistle Blowing'
5. Anti-fraud and Corruption Policy – review of compliance April - November
6. IPCC investigations
7. Force Improvement Activity
8. External Audit – Annual Audit letter
9. Managing Information Reports
10. Internal Audit Progress Report

11. Audit and Inspection Report
12. Panel Work Plan and Meeting Schedule

### **FOR INFORMATION ITEMS**

PCC Update Report – report to Police and Crime Panel on 10<sup>th</sup> November 2014

Performance & Insight Report – report to Strategic Resources and Performance meeting on 13 November 2014

### **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](mailto: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](mailto:sara.allmond@nottsc.gov.uk) for clarification or advice prior to the meeting.