

## **JOINT AUDIT AND SCRUTINY PANEL**

**THURSDAY 15 December 2016 at 2.00 PM  
FORCE HEADQUARTERS, SHERWOOD LODGE, ARNOLD,  
NOTTINGHAMSHIRE NG5 8PP**

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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 15 September 2016
4. Force Improvement Activity
5. IPCC Investigations
6. Professional Standards Confidential Reporting Procedure
7. Assurance Mapping Quarter 3 2016-17
8. Corporate Risk Management Policy and Procedure and Governance
9. External Audit – Annual Audit Letter 2015-16

10. Audit & Inspection Report Quarter 2
11. Internal Audit Progress Reports
12. 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](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: [alison.fawley@nottsc.gov.uk](mailto:alison.fawley@nottsc.gov.uk) for clarification or advice prior to the meeting.