

JOINT AUDIT AND SCRUTINY PANEL

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

Membership
Stephen Charnock (Chair)
Leslie Ayoola
John Brooks
Peter McKay
Philip Hodgson

A G E N D A

1. Election of Vice Chair for this meeting only
2. Apologies for absence
3. Declarations of interest by Panel Members and Officers (see notes below)
4. To agree the minutes of the previous meeting held on 30 June 2016
5. External audit of the accounts 2014-15 (ISA260)
6. Statement of accounts and annual governance statements for 2015-16
7. Summary statement of Accounts 2015-16
8. Reserves and Provisions out-turn report 2015-16
9. Regional collaboration update

10. Public Finance Initiative contracts
11. Police and Crime Plan (2015-16) – Annual Report
12. Strategic Risk Management Report Quarter 1
13. Internal Audit Progress Report
14. Audit and Inspection Report – quarter one 2016-17
15. Police and Crime Commissioner's Update Report
16. 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.