

JOINT AUDIT AND SCRUTINY PANEL

FRIDAY 22 FEBRUARY 2019 at 2.00 PM
CHAPPELL ROOM, GEDLING BOROUGH COUNCIL CIVIC CENTRE,
ARNOT HILL PARK, ARNOLD,
NOTTINGHAMSHIRE NG5 6LU

**(pre-meeting for Panel Members in OPCC Meeting Room, Arnot Hill House
at 1:15 pm)**

Membership

Stephen Charnock (Chair)
Leslie Ayoola
Peter McKay
Philip Hodgson
Vacancy

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 7 November 2018
4. Progress Against Action Tracker
5. Audit and Inspection Update (including Modern Slavery presentation)
6. External Audit Summary Plan 2018-19

7. Assurance Mapping 2019-20
8. Internal Audit Annual Plan 2019-20
9. Internal Audit Progress Report
10. Precept and Budget Reports 2019-20
11. Force Assurance Report Compliance with Freedom of Information and Data Protection Requests
12. OPCC Publication Scheme Monitoring, Review and Assurance
13. Force Report on Monitoring, Review and Assurance of the Publication Scheme
14. Independent Custody Visitor Report
15. Joint Audit and Scrutiny Panel Proposed Work Plan 2019/20
16. Summary of Actions (verbal)

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 8445998 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: **Noel McMenamin tel. 0115 993 2670** for clarification or advice prior to the meeting.