

JOINT AUDIT AND SCRUTINY PANEL

TUESDAY 23 JUNE 2020 at 10.30 AM

Virtual Meeting by Teleconference

(Participants to log in from 10.25am for 10.30am start)

Membership

Stephen Charnock (Chair)

Leslie Ayoola

Peter McKay

Philip Hodgson

Alan Franks

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 24 February 2020
4. Progress against Action Tracker
5. External Audit ISA 260 2018-2019 (Appendix A To follow)
6. Final 2018-2019 Statement of Accounts including Annual Governance Statements
7. Internal Audit Annual Assurance Report 2019-2020
8. Statement of Accounts 2019-2020 (verbal update)

9. Draft Annual Governance Statements 2019-2020 (Nottinghamshire Police and OPCC)
10. Update – Joint Nottinghamshire Police/Fire and Rescue Service Headquarters
11. Update – Evidence-led Domestic Abuse
12. Strategic Risk Management Report for Force and Nottinghamshire Police and Crime Commissioner (NOPCC), Quarter 4, 2019-2020
13. Audit and Inspection Update
14. Police and Crime Commissioner's Update report to March 2020 (Report for consideration – appendices for information only)
15. Complaint and Misconduct Investigations
16. Independent Office for Police Conduct (IOPC) Investigations, Recommendations and Actions
17. Professional Standards Confidential Reporting Procedure (Whistle Blowing)
18. Business Continuity Compliance and Assurance Testing and Exercising
19. Independent Custody Visiting Association Pilot Scheme – Custody Record Reviews
20. Joint Audit and Scrutiny Work Plan 2019-2020
21. Summary of Actions (verbal)