



JOINT AUDIT AND SCRUTINY PANEL

TUESDAY 24 JULY 2018 at 10.00 AM
GEDLING BOROUGH COUNCIL, CIVIC CENTRE, ARNOT HILL PARK,
ARNOLD, NOTTINGHAMSHIRE NG5 6LU

(pre-meeting for Panel Members at 9:30 am)

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

A G E N D A

1. Election of Chair
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 May 2018
5. Progress Against Action Tracker
6. External Audit of the Accounts 2017-18 (ISA260)
7. Statement of Accounts and Annual Governance Statements For 2017-18
8. Tackling Fraud – Nottinghamshire Police
9. Internal Audit Progress Report

10. Audit and Inspection Update
11. Treasury Management Year End Report
12. Publication Scheme Monitoring, Review and Assurance
13. Nottinghamshire Police Information Management, Freedom of Information and Data Protection update for calendar year 2017
14. Priority Plan Programme Update May 2018
15. Joint Audit and Scrutiny Panel Work Plan 2018/19
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: **Sara Allmond tel. 0115 977 3794** for clarification or advice prior to the meeting.