

JOINT AUDIT AND SCRUTINY PANEL

Tuesday 24 September 2013 at 10.30 am

COUNTY HALL
WEST BRIDGFORD
NOTTINGHAM

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 1 July 2013
4. External Audit – Audit Highlight (ISA 260) Report
5. Statement of Accounts and Annual Governance Statements
6. Internal Audit Progress Report
7. Audit and Inspection
8. Exploring BME Policing Experiences - update
9. Police and Crime Commissioner - Update Report

10. Joint Risk Register Report (2013/14 Quarter 2)
11. Regional Collaboration Update
12. Force Governance Structure
13. Assurance Mapping
14. Panel Work Plan

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: sara.allmond@nottsc.gov.uk for clarification or advice prior to the meeting.