

# **JOINT AUDIT AND SCRUTINY PANEL**

**THURSDAY 24 SEPTEMBER 2015 at 10.00 AM**

**The Council Chamber**

**GEDLING BOROUGH COUNCIL**

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## **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 9 June 2015
4. External audit of the accounts 2014-15 (ISA260)
5. Statement of accounts and annual governance statements
6. Strategic risk management report (2015/16 quarter 2)
7. Regional collaboration update
8. Mystery shopper report July 2014- April 2015
9. Police and Crime Commissioner's update report

10. Update on HMIC reports and recommendations
11. Internal audit progress report
12. Audit and inspection report
13. Work plan and meeting schedule
14. **EXCLUSION OF THE PUBLIC**

The Committee will be invited to resolve:-

“That the public be excluded for the remainder of the meeting on the grounds that the discussions are likely to involve disclosure of exempt information described in paragraph 3 of the Local Government (Access to Information) (Variation) Order 2006 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

#### **Note**

If this is agreed, the public will have to leave the meeting during consideration of the following items.

#### **EXEMPT INFORMATION ITEMS**

15. Attempted fraud investigation

#### **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](mailto: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](mailto:alison.fawley@nottsc.gov.uk) for clarification or advice prior to the meeting.