

# **JOINT AUDIT AND SCRUTINY PANEL**

**TUESDAY 25 MAY 2021 at 10.00 AM**  
**Virtual Meeting by Microsoft Teams**

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

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## **Membership**

Stephen Charnock (Chair)  
Leslie Ayoola  
Peter McKay  
Philip Hodgson  
Alan Franks

## **A G E N D A**

1. Appointment of Chair
2. Welcome and Introductions
3. Apologies for absence
4. Declarations of interest by Panel Members and Officers (see notes below)
5. To agree the minutes of the meeting held on 24 February 2021
6. Progress against Action Tracker
7. External Audit of the Accounts 2019-2020 (ISA 260)
8. Final Statement of Accounts and Annual Governance Statements 2019-2020
9. Internal Audit Annual Assurance Report

10. Draft Annual Governance Statements for 2020-2021
11. Treasury Management Year End Report
12. Strategic Risk Management Report – Force and OPCC
13. Audit and Inspection Update
14. Performance Update report to March 2021
15. Quarter 4 2020-2021 Capital Outturn
16. Quarter 4 2020-2021 Revenue Outturn
17. Complaints and Reviews Assurance Report
18. Complaint and Misconduct Investigations
19. IOPC Investigations, Recommendations and Actions
20. Professional Standards Confidential Reporting Procedure (Whistle Blowing)
21. Business Continuity Management
22. Custody Record Review Quarterly Update
23. Work Programme
24. Summary of Actions (verbal)