

JOINT AUDIT AND SCRUTINY PANEL

**THURSDAY 27 JULY 2017 at 2.00 PM
FORCE HEADQUARTERS, SHERWOOD LODGE
ARNOLD, NOTTINGHAMSHIRE NG5 8PP**

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 6 June 2017
4. Actions arising from the previous meeting
5. Approval of revised Terms of Reference
6. Summary Accounts for 2016-17
7. Statement of Accounts and Annual Governance Statements 2016-17
 - The Chief Constable's Statement of Accounts 2016-17
 - The OPCC & Group Statement of Accounts 2016-17
8. Work plan and meeting schedule
 - To agree date & time of September meeting

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: alison.fawley@nottscc.gov.uk for clarification or advice prior to the meeting.