**JOINT AUDIT AND SCRUTINY PANEL**

**Tuesday 29 November 2022 at 10.00 hrs**

**Rufford Conference 2, Force Headquarters, Sherwood Lodge, Arnold, Nottingham, NG5 8PP**

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**Membership**

Stephen Charnock (Chair)

Leslie Ayoola

Peter McKay

Alan Franks

Lisa Dawkins

Kevin Dennis

**A G E N D A**

1. Apologies for absence
2. Declarations of interest by Panel Members and Officers
3. To agree the minutes of the meeting held on 22 August 2022 (attached)
4. Progress against the Action Tracker
5. Digital Public Contact Presentation **DCC Cooper**
6. Final Force Statement of Accounts 2020/2021 - Verbal update **Force CFO**

Final Group Statement of Accounts 2020/2021 **OPCC CFO**

AGS 2021 - 2022

1. External Audit – Verbal Update
2. Treasury Management update **Force/OPCC CFO**

1. Internal Audit Progress Report and Annual Report (2021/2022)
2. Review of OPCC Risk Management arrangements **OPCC CEO**
3. Review of Force Risk Management arrangements **DCC**
4. Update on actions from audits, inspections and reviews

(Includes Internal Audit, External Audit, HMICFRS, AGS improvements)

**Key theme for Force Audit Report – the HMICFRS Vetting and Counter Corruption Inspection**

1. PCC report on Complaints, Investigations, New and Open cases **OPCC CEO**
2. Force report on Complaints and Misconduct, Investigations, New and Open cases **DCC**
3. Force report on IOPC Investigations, Recommendations and Actions **DCC**
4. Force report of Whistle Blowing and Anti-Fraud and Corruption Policies and Review of Compliance. **DCC**
5. Agreement of JIAC TOR and review ongoing programme

**Date of next meeting 23 February 2023.**