

JOINT AUDIT AND SCRUTINY PANEL

FRIDAY 2 MARCH 2018 at 2.00 PM Gedling Borough Council, Civic Centre, Arnot Hill Park, Arnold, Nottinghamshire NG5 6LU

Membership

Stephen Charnock (Chair)
Leslie Ayoola
John Brooks
Peter McKay
Philip Hodgson

AGENDA

- 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 5 December 2017
- 4. Progress Against Action Tracker
- 5. Update on actions from audits, inspections and reviews
- 6. Precept and Budget reports 2018-19
 - Treasury Management Strategy
 - Reserves Strategy
 - Capital Report
 - MTFS
 - Budget Report
- 7. PCC's Update Report
- 8. Internal Audit Progress Report

- 9. External Audit Plan
- 10. Summary of Actions

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 tel. 0115 977 3794 for clarification or advice prior to the meeting.