

JOINT AUDIT AND SCRUTINY PANEL

THURSDAY 9 MARCH 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 15 December 2016
4. Business Continuity Management Report 2016-17
5. Publication scheme monitoring, review and assurance
6. Nottinghamshire Police Information Management, FOI and Data Protection update
7. Strategic Risk Management Report for Force and NOPCC quarter 4 2016-17
8. Audit and Inspection Report quarter 4 2016-17
9. External Audit Plan 2016-17
10. Internal Audit Annual Plan 2017-18

11. Internal Audit Progress Report – covering report needed
12. The Big Red Button
13. Police and Crime Act 2017
14. Work plan and meeting schedule

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@nottsc.gov.uk for clarification or advice prior to the meeting.