The Police and Crime Commissioner for Lincolnshire

Interim Independent Audit Committee

27 June 2013 at 10.00am

Conference Room C
Police Headquarters, Nettleham
Nr Lincoln LN2 2LT

Agenda

Suggested timings	Duration (mins)		
		1.	Declarations of Personal and/or Prejudicial Interests *To remind members of the Committee of the need to record any personal interest in items on the agenda. If a member has a personal interest that is a prejudicial interest, he/she must withdraw from the room during consideration of that item of business.*
		2.	Apologies
10.00am	5	3.	Minutes of the meeting held on 28 March 2013 *To be confirmed as a correct record*
10.05am	10	4.	Audit Committee – Workplan 2013/14 *Virginia Mason, Research and Performance Officer, OPCC*
10.15am	20	5.	External Audit Update *Tony Crawley, District Auditor, KPMG and Mike Wood, Audit Manager, KPMG* (a) Progress Report (b) Internal and External Audit Protocol 2013/14
10.35am	20	6.	Internal Audit: *Suzanne Lane, Internal Auditor, RSM Tenon* (a) Annual Report (b) Progress Report
10.55am	20	7.	Financial Statements 2012/13 *Julie Flint, Chief Finance Officer*
11.15am	10	8.	Code of Corporate Governance *Julie Flint, Chief Finance Officer*

11.25am	10	9.	External Audit Inquiries of Management *Julie Flint, Chief Finance Officer*
11.35am	10	10.	Internal Audit Reports – Implementation Progress *Anthony Tomlinson, Lincolnshire Police*
11.45am	15	11.	Police and Crime Commissioner's Risk Register and Assurance Framework *Virginia Mason, Research and Performance Officer, OPCC*
			Exclusion of Press and Public *See note 2 below for description of exemption*
12.00pm	10	12.	Lincolnshire Police Risk Register *Kathy Judge, Service Improvement Manager, Lincolnshire Police*

Malcolm Burch
Chief Executive to the Police and Crime Commissioner for Lincolnshire
19 June 2013

Members of the Interim Independent Audit Committee

Mrs A Crowe JP
Mr J Cooke
Mr A Dezonie
Mr D Finch
Mr F Mann JP

Notes:

1. **Meetings of the Interim Independent Audit Committee are open to the press and public and all are welcome to attend at the time and address indicated on the front of this agenda.** If you would like further information please contact John King, Corporate Administration Officer at the Office of the Police and Crime Commissioner for Lincolnshire, Deepdale Lane, Nettleham, Nr Lincoln LN2 2LT. Telephone: (01522) 947227 Email: john.king@lincs.pnn.police.uk

2. Agenda item 12 has not been circulated to the press and public on the grounds that it contains restricted information as defined under the Government Protective Marking Scheme (GPMS).