Lincolnshire POLICE & CRIME COMMISSIONER

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Joint Independent Audit Committee

Tuesday 9 July 2019 at 1.30pm

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
1.30pm	5	3.	Minutes of the 16 April 2019 *To be confirmed as a correct record*
1.35pm	5	4.	Summary Action Log *(to note)*
			Internal Audit
1.40pm	20	5.	Internal Audit *Brian Welch, Mazars*
			(a) Progress Report 2018/19 *(to note)*
			(b) Charter *(to review)*
			(c) Annual Report *(to review)*
2.00pm	10	6.	Internal Audit Reports – Implementation Progress *(to note)* *Jason Harwin, Deputy Chief Constable, LP*
			Governance and Standards
2.10pm	10	7.	Review of Compliance with Governance Arrangements *(to review)* *Julie Flint, Chief Finance Officer, OPCC*
			Financial Reporting
2.20pm	10	8.	Finance Review *(Oral update - to note)* *Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Force Chief Finance Officer, LP*
2.30pm	15	9.	Treasury Management Annual Report 2018/19 (to review) *Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Force Chief Finance Officer, LP*

Risk Management and Assurance

2.45pm	15	10.	Police and Crime Commissioner's (PCC's) Risk Register *(to review)* *Aubrey Williams, Research & Performance Officer, OPCC*
3.00pm	10	11.	PCC and Chief Constable's Assurance Map *(to review)* *Aubrey Williams, Research & Performance Officer, OPCC*

Audit Committee Effectiveness

3.10pm	10	12.	(a) Forward Plan *(to review)* *Gillian Holder, Deputy Chief Finance Officer, OPCC/LP*
			(b) Action Plan *(to note)* *Gillian Holder, Deputy Chief Finance Officer, OPCC/LP*

Exclusion of Press and Public *(See note 2 below)*

Inspections

3.20pm	10	13.	HMIC Areas for Improvement *(to note)* *Jason Harwin, Deputy Chief Constable, LP*

Risk Management and Assurance

3.30pm	10	14.	Lincolnshire Police Risk Register and Assurance Map *(to note)* *Jason Harwin, Deputy Chief Constable, LP*

Malcolm Burch
Chief Executive to the Police and Crime Commissioner for Lincolnshire
1 July 2019

Bill Skelly
Chief Constable of Lincolnshire Police
1 July 2019

Members of the Joint Independent Audit Committee

David Forbes (Chair)
James Gallagher
Ian Haldenby
Tracey Latham-Green
Douglas Matthew

Notes:

1. **Meetings of the Joint 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, Office of the Police and Crime Commissioner, Deepdale Lane, Nettleham, Lincoln LN2 2LT. Telephone: (01522) 947227 Email: john.king@lincs.pnn.police.uk

2. Agenda items 13 and 14 have not been circulated to the press and public on the grounds that they contain Official Sensitive information as defined under the Government Security Classification Scheme.