Lincolnshire POLICE & CRIME COMMISSIONER

SAFER TOGETHER

Lincolnshire POLICE policing with PRIDE

Joint Independent Audit Committee

Tuesday 19th November 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 9 July 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 Progress Report 2019/20 *(to note)* *Mark Lunn, Mazars*
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*
			External Audit
2.20pm	15	8.	External Audit: 2018/19 Audit – Progress Update *(to note)* *Neil Harris, Ernst & Young*
			Financial Reporting
2.35pm	10	9.	Finance Review *(Oral update - to note)* *Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Force Chief Finance Officer, LP*
2.45pm	15	10.	Treasury Management Mid-Year Review Report *(to review)* *Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Force Chief Finance Officer, LP*

3.00pm	10	11.	Financial Governance Report *(to review)* *Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Force Chief Finance Officer, LP*
	(10 minute break, if required)		
			Risk Management and Assurance
3.10pm	15	12.	Police and Crime Commissioner's (PCC's) Risk Register *(to review)* *Julie Flint, Chief Finance Officer, OPCC*
3.25pm	10	13.	PCC and Chief Constable's Assurance Map *(to review)* *Julie Flint, Chief Finance Officer, OPCC*
			Audit Committee Effectiveness
3.35pm	10	14.	Forward Plan *(to review)* *Gillian Holder, Deputy Chief Finance Officer, OPCC/LP*
3.45pm	10	15.	Terms of Reference, Code of Conduct and Procedure Doc *(to approve)* *Gillian Holder, Deputy Chief Finance Officer, OPCC/LP*
			Exclusion of Press and Public *(See note 2 below)*
			Inspections
3.55pm	10	16.	HMIC Areas for Improvement *(to note)* *Jason Harwin, Deputy Chief Constable, LP*
			Risk Management and Assurance
4.05pm	10	17.	Lincolnshire Police Risk Register *(to note)* *Jason Harwin, Deputy Chief Constable, LP*

Malcolm Burch
Chief Executive to the Police and Crime Commissioner for Lincolnshire
11 November 2019

Bill Skelly
Chief Constable of Lincolnshire Police
11 November 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 16 and 17 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.