Lincolnshire POLICE & CRIME COMMISSIONER

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Joint Independent Audit Committee

Wednesday 10 June 2020 at 1.30pm

Video Conference meeting

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 27 January 2020 *To be confirmed as a correct record*
1.35pm	5	4.	Summary Action Log *(to note)*
			Internal Audit
1.40pm	10	5.	Progress Report 2019/20 *(to note)* *Mark Lunn, Mazars*
1.50pm	10	6.	Draft Internal Audit Strategy and Plan 2020/21 *(to review)* *Mark Lunn, Mazars*
2.00pm	10	7.	Internal Audit Reports – Implementation Progress *(to note)* *Jason Harwin, Deputy Chief Constable, LP*
			Governance and Standards
2.10pm	10	8.	Review of Compliance with Governance Arrangements *(to review)* *Julie Flint, Chief Finance Officer, OPCC*
2.20pm	10	9.	Codes of Corporate Governance *(to note)* *Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Chief Finance Officer, LP*
			External Audit
2.30pm	10	10.	Review/Take Stock of Accounts Process and Preparation for 2019/20 *(to note)* *Gillian Holder, Deputy Chief Finance Officer, OPCC/LP*
2.40pm	10	11.	Report to those charged with Governance (ISA 260) 2018/19 Helen Henshaw, Ernst & Young

2.50pm	5	12.	External Audit Annual Audit Letter 2018/19*(to note)* *Helen Henshaw, Ernst & Young*
			Financial Reporting
2.55pm	20	13.	Financial Statements of Accounts 2018/19 including the Annual Governance Statement *(to review)* *Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Force Chief Finance Officer, LP*
3.15pm	10	14.	Actuarial Assumptions 2019/20 *Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Force Chief Finance Officer, LP*
3.25pm	15	15.	Treasury Management Strategy Statement 2020/21(to review) *Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Force Chief Finance Officer, LP*
3.40pm	10	16.	Finance Review *(to note)* *Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Force Chief Finance Officer, LP*
			Risk Management and Assurance
3.50pm	15	17.	Police and Crime Commissioner's (PCC's) Risk Register *(to review)* *Julie Flint, Chief Finance Officer, OPCC*
4.05pm	10	18.	PCC and Chief Constable's Assurance Map *(to review)* *Julie Flint, Chief Finance Officer, OPCC*
			Value for Money
4.15pm	10	19.	Value for Money and Efficiency Plan *(to review)* *Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Force Chief Finance Officer, LP*
			Audit Committee Effectiveness
4.25pm	10	20.	Forward Plan *(to review)* *Gillian Holder, Deputy Chief Finance Officer, OPCC/LP*
			Exclusion of Press and Public *(See note 2 below)*
			Inspections
4.35pm	10	21.	HMIC Areas for Improvement *(to note)* *Jason Harwin, Deputy Chief Constable, LP*
			Risk Management and Assurance
4.45pm	10	22.	Lincolnshire Police Risk Register *(to note)* *Jason Harwin, Deputy Chief Constable, LP*

Malcolm Burch
Chief Executive to the Police and Crime Commissioner for Lincolnshire
2 June 2020

Bill Skelly
Chief Constable of Lincolnshire Police
2 June 2020

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 21 and 22 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.