



**Lincolnshire  
POLICE & CRIME  
COMMISSIONER**  
**SAFER TOGETHER**

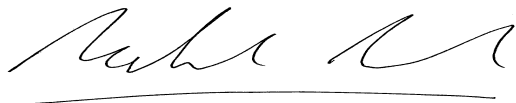


**Joint Independent Audit Committee**  
**Thursday 11 November 2021 at 1.30pm**  
**Virtual MS Teams Meeting**

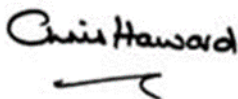
**Agenda**

<b>Suggested timings</b>	<b>Duration (mins)</b>	
		1. <b>Declarations of Personal and/or Prejudicial Interests</b> <i>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.</i>
		2. <b>Apologies</b>
1.30pm	5	3. <b>Minutes of the 28 April 2021</b> <i>To be confirmed as a correct record</i>
1.35pm	5	4. <b>Summary Action Log</b> <i>(to note)</i>
		<b><u>Internal Audit</u></b>
1.40pm	15	5. <b>Internal Audit:</b> <i>Mark Lunn, Mazars</i>  (a) <b>Progress Report 2020/21</b> <i>(to note)</i> (b) <b>Annual Report</b> <i>(to review)</i>
1.55pm	10	6. <b>Internal Audit Reports – Implementation Progress</b> <i>(to note)</i> <i>Jason Harwin, Deputy Chief Constable, LP</i>
		<b><u>Governance and Standards</u></b>
2.05pm	10	7. <b>Review of Compliance with Governance Arrangements</b> <i>(to review)</i> <i>Aubrey Williams, Research and Performance Officer, OPCC</i>
		<b><u>External Audit</u></b>
2.15pm	10	8. <b>Financial Statement of Accounts 2018/19, 2019/20 and 2020/21 Update</b> <i>(Oral - to note)</i> <i>Neil Harris, Ernst &amp; Young</i>
		<b><u>Financial Reporting</u></b>
2.25pm	10	9. <b>Finance Review Update</b> <i>(Oral - to note)</i> <i>Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Force Chief Finance Officer, LP</i>

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|--|----|-----|--|
| 2.35pm   | 10 | 10. | Financial Governance Report 2020/21 (Part 1) <i>(to review)</i><br><i>Sharon Clark, Force Chief Finance Officer, LP</i>  |
| 2.45pm   | 10 | 11. | Treasury Management Mid-Year Review Report 2021/22 <i>(to review)</i><br><i>Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Force Chief Finance Officer, LP</i>                                     |
| 2.55pm   | 10 | 12. | Procurement Mid-Year Review Report <i>(to review)</i><br><i>Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Force Chief Finance Officer, LP</i>   |
| 3.05pm   | 10 | 13. | Balance Sheet Report <i>(to review)</i><br><i>Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Force Chief Finance Officer, LP</i>   |
| <b><u>Risk Management and Assurance</u></b>                    |    |     |  |
| 3.15pm   | 10 | 14. | PCC's Risk Register <i>(to review)</i><br><i>Aubrey Williams, Research and Performance Officer, OPCC</i>   |
| 3.25pm   | 10 | 15. | PCC and Chief Constable's Assurance Map – Dashboard <i>(to review)</i><br><i>Aubrey Williams, Research and Performance Officer, OPCC</i>   |
| <b><u>Audit Committee Effectiveness</u></b>                    |    |     |  |
| 3.35pm   | 10 | 16. | Terms of Reference, Code of Conduct and Procedure Doc <i>(to approve)</i><br><i>Gillian Holder, Deputy Chief Finance Officer, OPCC/LP</i>  |
| 3.45pm   | 10 | 17. | Forward Plan and Action Plan <i>(to review)</i><br><i>Gillian Holder, Deputy Chief Finance Officer, OPCC/LP</i>  |
| <b>Exclusion of Press and Public</b> <i>(See note 2 below)</i> |    |     |  |
| <b><u>Financial Reporting</u></b>                              |    |     |  |
| 3.55pm   | 10 | 18. | Financial Governance Report 2020/21 (Part 2) <i>(to review)</i><br><i>Sharon Clark, Force Chief Finance Officer, LP</i>  |
| <b><u>Inspections</u></b>                                      |    |     |  |
| 4.05pm   | 10 | 19. | HMIC Areas for Improvement <i>(to note)</i><br><i>Jason Harwin, Deputy Chief Constable, LP</i>   |
| <b><u>Risk Management and Assurance</u></b>                    |    |     |  |
| 4.15pm   | 10 | 20. | PCC and Chief Constable's Assurance Map - Content <i>(to review)</i><br><i>Aubrey Williams, Research and Performance Officer, OPCC</i>   |
| 4.25pm   | 10 | 21. | Lincolnshire Police Risk Register <i>(to note)</i><br><i>Jason Harwin, Deputy Chief Constable, LP</i>  |
| 4.35pm   | 10 | 22. | Arrangements for Transition from G4S contract <i>(to note)</i><br><i>Jason Harwin, Deputy Chief Constable, LP / Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Force Chief Finance Officer, LP</i> |



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



Chris Haward  
Chief Constable of Lincolnshire Police

3 November 2021

## **Members of the Joint Independent Audit Committee**

David Forbes (Chair)  
James Gallagher  
Tracey Latham-Green  
Douglas Matthew  
Andrew Middleton

### **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.police.uk](mailto:john.king@lincs.police.uk)
2. Agenda items 18 to 22 have not been circulated to the press and public on the grounds that they contain Official /Official Sensitive information as defined under the Government Security Classification Scheme.