Lincolnshire
POLICE & CRIME
COMMISSIONER
SAFER TOGETHER

Joint Independent Audit Committee

Monday 5 December 2022 at 2.00pm

TEAMS 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
2:00pm	5	3.	Minutes of the 25 April 2022 *(to be confirmed as a correct record)*
2:05pm	5	4.	Minutes of the 7 September 2022 *(to be confirmed as a correct record)*
2:10pm	5	5.	Summary Action Log *(to note)*
			Internal Audit
2:15am	20	6.	Internal Audit: *Mark Lunn, Mazars* - Progress Report 2022/23 *(to note)* - Annual Report 2021/22 *(to note)*
2:35pm	10	7.	Internal Audit Reports – Implementation Progress *(to note)* *Julia Debenham, Deputy Chief Constable, LP*
			Governance and Standards
2:45pm	10	8.	Review of Compliance with Governance Arrangements *(to review)* *Aubrey Williams, Research and Performance Officer, OPCC*
2:55pm	10	9.	Review PCC and Force's approach to Anti-Fraud, Corruption and Whistleblowing *(to review)* *Aubrey Williams, Research & Performance Officer, OPCC*

			External Audit
3:05pm	20	10.	External Audit – Annual Audit Letters & Scale Fee Variations 2018/19 & 2019/20 *(to review)* *Mark Hodgson , Ernst & Young*
3:25pm	10	11.	External Audit – Provisional Audit Plan 2020/21 *(to review)* *Mark Hodgson, Ernst & Young*
3:35pm	10	12.	Appointment of External Auditors from 2023/24 Audit *(oral - to note)* *Julie Flint, Chief Finance Officer, OPCC*
			Financial Reporting
3:45pm	10	13.	Finance Review Update *(to note)* *Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Director of Finance and Corporate Services, LP*
		14.	***Item Withdrawn***
3.55pm	10	15.	Balance Sheet Report *(to review)* *Julie Flint, Chief Finance Officer, OPCC/Sharon Clark, Director of Finance and Corporate Services, LP*
4.05pm	10	16.	Treasury Management Mid-Year Review Report *(to review)* *Julie Flint, Chief Finance Officer, OPCC/Sharon Clark, Director of Finance and Corporate Services, LP*
4:15pm	10	17.	Procurement Mid-Year Review Report *(to review)* Julie Flint, Chief Finance Officer, OPCC/Sharon Clark, Director of Finance and Corporate Services, LP
			Risk Management and Assurance
4:25pm	10	18.	PCC's Risk Register *(to review)* *Aubrey Williams, Research and Performance Officer, OPCC*
4:35pm	10	19.	See item 24
			Audit Committee Effectiveness
4:45pm	10	20.	Terms of Reference, Code of Conduct and Procedure Doc *(to approve)* *Julie Flint, Chief Finance Officer, OPCC*
4:55pm	05	21.	Forward Plan and Action Plan *(to review)* *Julie Flint, Chief Finance Officer, OPCC*
			Exclusion of Press and Public *(See note 2 below)*
			Inspections
5:00pm	10	22.	HMICFRS Areas for Improvement *(to note)* *Julia Debenham, Deputy Chief Constable, LP*
			Risk Management and Assurance
5:10pm	10	23.	Lincolnshire Police Risk Register *(to note)* *Julia Debenham, Deputy Chief Constable, LP*
5:20pm	10	24.	PCC and Chief Constable's Joint Assurance Map – Update *(to note)* *Aubrey Williams, Research and Performance Officer, OPCC*
5:30pm	10	25.	Arrangements for Transition from G4S Contract *(oral - to note)* *Julia Debenham, Deputy Chief Constable, LP / Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Director of Finance and Corporate Services, LP*

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

Chris Haward
Chief Constable of Lincolnshire Police

25 November 2022

Members of the Joint Independent Audit Committee

Douglas Matthew (Chair)
Walter Leschenko
Andrew Middleton
Judit Seymour

Notes

1. 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

2. Agenda items 22 to 25 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.