Lincolnshire
POLICE & CRIME
COMMISSIONER
SAFER TOGETHER

Joint Independent Audit Committee

Wednesday 22 February 2023 at 9.30am

Conference Room B
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
9.30am	5	3.	Minutes of the 5 December 2022 *(to be confirmed as a correct record)*
9.35pm	5	4.	Summary Action Log *(to note)*
			Internal Audit
9.40am	20	5.	Internal Audit Progress Report 2022/23 *(to note)* *Mark Lunn, Mazars*
10.00am	10	6.	Internal Audit Reports – Implementation Progress *(to note)* *Julia Debenham, Deputy Chief Constable, LP*
			Governance and Standards
10.10am	10	7.	PCC's Draft Annual Governance Statement 2022/23 - Preliminary *(to review)* *Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Director of Finance and Corporate Services, LP*
10.20am	10	8.	Compliance with Governance Arrangements *(to review)* *Aubrey Williams, Research and Performance Officer, OPCC*
10.30am	10	9.	Treasury Management Strategy Statement *(for review)* *Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Director of Finance and Corporate Services, LP*
10.40am	10	10.	Anti-Fraud and Corruption Steering Group – Annual Report 2021/22 *(to note)* Aubrey Williams, Research and Performance Officer, OPCC

			External Audit
10.50am	10	11.	External Audit 2020/21 – Progress Report *(Oral - to note)* *Mark Hodgson, Ernst & Young*
			Financial Reporting
11.00am	10	12.	Finance Review Update *(Oral - to note)* *Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Director of Finance and Corporate Services, LP*
11.10am	10	13.	Review of Accounting Policies *(to note)* *Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Director of Finance and Corporate Services, LP*
			Risk Management and Assurance
11:20am	10	14.	PCC's Risk Register *(to review)* *Aubrey Williams, Research and Performance Officer, OPCC*
11.30am	10	15.	Police and Crime Commissioner and Chief Constable Risk Management Strategy *(to review)* Aubrey Williams, Research and Performance Officer, OPCC
11.40am	05	15A.	Evaluation – University of Lincoln Police Liaison Officer *(to note)* *Julia Debenham, Deputy Chief Constable, LP*
			Audit Committee Effectiveness
11.45am	05	16.	Forward Plan and Action Plan *(to review)* *Julie Flint, Chief Finance Officer, OPCC*
			Exclusion of Press and Public *(See note 2 below)*
			Inspections
11.50am	10	17.	HMICFRS Areas for Improvement *(to note)* *Julia Debenham, Deputy Chief Constable, LP*
			Risk Management and Assurance
12.00pm	10	18.	Lincolnshire Police Risk Register *(to note)* *Julia Debenham, Deputy Chief Constable, LP*
		19.	Chief Constable's Assurance Map ***(Included as part of agenda item 18)***
12.10pm	10	20.	Summary Report on the Transition from G4S Contract *(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

Chris Haward
Chief Constable of Lincolnshire Police

14 February 2023

Members of the Joint Independent Audit Committee

Douglas Matthew (Chair)
Walter Leschenko
Andrew Middleton
Judit Seymour

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 17 to 20 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.