Lincolnshire
POLICE & CRIME
COMMISSIONER
SAFER TOGETHER

Joint Independent Audit Committee

Wednesday 2 August 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 22 February 2023 *(to be confirmed as a correct record)*
9.35am	5	4.	Summary Action Log *(to note)*
9.40am	20	5.	Force Digital and Data Strategy *(to note)* *Nicola Haywood-Cleverly, Chief Digital and Information Officer, LP*
			External Audit
10.00am	10	6.	External Audit Progress to Date *(to note)* *Mark Hodgson, Ernst & Young*
10.10am	10	7.	Summary Report on the Appointment of External Auditors *(to note)* from 2023/24 and Fee Variations for previous External Auditor *Sharon Clark, Director of Finance and Corporate Services, LP*
			Internal Audit
10.20am	10	8.	Internal Audit Progress Report 2022/23 *(to note)* *Sarah Knowles, Mazars*
10.30am	10	9.	Internal Audit Operational Plan 2023/24 and Charter*(to review)* *Sarah Knowles, Mazars*
10.40am	10	10.	Summary Report on the Appointment of Internal Auditors *(to note)* from 2023/24 *Sharon Clark, Director of Finance and Corporate Services, LP*

10.50am	10	11.	Internal Audit Reports – Implementation Progress *(to note)* *Julia Debenham, Deputy Chief Constable, LP*
			Governance and Standards
11.00am	10	12.	Compliance with Governance Arrangements *(to review)* *Aubrey Williams, Research and Performance Officer, OPCC*
			Value for Money
11.10am	10	13.	Value for Money Plan 2023/24 *(to note)* 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*
			Audit Committee Effectiveness
11.30am	10	15.	Forward Plan and Action Plan *(oral update)* *Julie Flint, Chief Finance Officer, OPCC*
			Inspections
11.40am	10	16.	HMICFRS Areas for Improvement *(to note)* *Julia Debenham, Deputy Chief Constable, LP*
			Exclusion of Press and Public *(See note 2 below)*
			Risk Management and Assurance
11.50am	15	17.	Lincolnshire Police Risk Register including Chief Constable's Assurance Map *(to note)* *Julia Debenham, Deputy Chief Constable, LP*
12.05pm	10	18.	***Any Other Business*** - Dates and format of future meetings *(oral)*

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

Chris Haward
Chief Constable of Lincolnshire Police

25 July 2023

Members of the Joint Independent Audit Committee

Martin Wright (Chair)
Walter Leschenko
Douglas Matthew
Andrew Middleton
Judit Seymour
Paul Stone

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 18 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.