Lincolnshire
POLICE & CRIME
COMMISSIONER
SAFER TOGETHER

Joint Independent Audit Committee

Wednesday 4 October 2023 at 9.30am

OPCC Conference Room
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 2 August 2023 *(to be confirmed as a correct record)*
9.35am	5	4.	Summary Action Log *(to note)*
		5.	***See agenda item 19***
			Internal Audit
9.40am	20	6.	Internal Audit: *Sarah Knowles, Mazars* - Appendix A - Progress Report 2023/24 *(to note)* - Appendix B - Annual Report 2022/23 *(to note)*
			Governance and Standards
10.00am	20	7.	Draft PCC and CC Annual Governance Statements 2022/23 *(to review)* *Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Director of Finance and Corporate Services, LP*
10.20am	10	8.	Codes of Corporate Governance *(to note)* *Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Chief Finance Officer, LP*
10.30am	10	9.	Integrated Scheme of Governance Arrangements *(to review)* *Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Director of Finance and Corporate Services, LP*

10.40am	10	10.	PCC and Force's approach to anti-fraud, corruption and Whistleblowing *(to review)* *Aubrey Williams, Research and Performance Officer, OPCC*
			External Audit
10.50am	20	11.	External Audit - Audit Results Report 2020/21 *(to note)* *Mark Hodgson , Ernst & Young*
			Financial Reporting
11.10am	10	12.	Financial Statements 2020/21 *Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Chief Finance Officer, LP*
11.20am	10	13.	Financial Governance Report 2021/22 – Part 1 *(to review)* *Miranda Kadwell, Head of Finance, OPCC*
11.30am	10	14.	Financial Governance Report 2022/23 – Part 1 *(to review)* *Miranda Kadwell, Head of Finance, OPCC*
11.40am	10	15.	Balance Sheet Report (to review) *Miranda Kadwell, Head of Finance, OPCC*
			Audit Committee Effectiveness
11.50am	10	16.	Forward Plan *(to review)* *Miranda Kadwell, Head of Finance, OPCC*
			Exclusion of Press and Public *(See note 2 below)*
			Financial Reporting
12.00pm	10	17.	Financial Governance Report 2021/22 – Part 2 (to review) *Miranda Kadwell, Head of Finance, OPCC*
12.10pm	10	18.	Financial Governance Report 2022/23 – Part 2 *(to review)* *Miranda Kadwell, Head of Finance, OPCC*
12.20pm	20	19.	Priority Based Budgeting *(to review)* *Sharon Clark, Director of Finance and Corporate Services, LP*
			Any Other Business
12.40pm	10	20.	Issues to be escalated *(oral)* *JIAC Chair and Members*
12.50pm	10	21.	Dates and format of future meetings *(oral)* *JIAC Chair and Members*

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

Chris Haward
Chief Constable of Lincolnshire Police

28 September 2023

Members of the Joint Independent Audit Committee

Martin Wright (Chair)
Walter Leschenko
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 21 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.