Lincolnshire
POLICE & CRIME
COMMISSIONER
SAFER TOGETHER

Joint Independent Audit Committee

Wednesday 6 March 2024 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 4 October 2023 *(to be confirmed as a correct record)*
9.35am	5	4.	Summary Action Log *(to note)*
			Internal Audit
9.40am	10	5.	Internal Audit: Progress Report 2023/24 *(to note)* *Sarah Knowles, Mazars*
9.50am	10	6.	Internal Audit Reports – Implementation Progress *(to note)* *Julia Debenham, Acting Chief Constable, LP*
10.00am	10	7.	Internal Audit: Operational Plan 2024/25 and Strategy Update, *(to review)* and Charter *Sarah Knowles, Mazars*
			Governance and Standards
10.10am	10	8.	Review of Compliance with Governance Arrangements *(to review)* *Aubrey Williams, Research and Performance Officer, OPCC*
			External Audit
10.20am	10	9.	External Audit: Final PCC and CC Auditor's Annual Report and Audit Certificates 2020/21 *(to note)* *Mark Hodgson, Ernst & Young*

10.30am	10	10.	External Audit: Progress Update 2021/22 and 2022/23 Audit Plans *(Oral - to note)* *Mark Hodgson, Ernst & Young*
10.40am	10	11.	External Audit: Introduction and Provisional Audit Plan 2023/24 *(for review)* *Richard Anderson, Grant Thornton*
			Financial Reporting
10.50am	10	12.	Treasury Management Mid-Year Review *(for review)* *Julie Flint, Chief Finance Officer, OPCC*
11.00am	10	13.	Procurement Mid-Year Review *(for review)* *Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Director of Finance and Corporate Services, LP*
			Risk Management and Assurance
11.10am	10	14.	PCC and CC Risk Management Strategy *(to review)* *Aubrey Williams, Research and Performance Officer, OPCC*
11:20am	10	15.	PCC's Risk Register *(to review)* *Aubrey Williams, Research and Performance Officer, OPCC*
			Audit Committee Effectiveness
11:30am	10	16.	Terms of Reference, Code of Conduct and Procedure Docs *(to review)* *Miranda Kadwell, Head of Finance, OPCC*
11.40am	10	17.	Forward Plan *(to review)* *Miranda Kadwell, Head of Finance, OPCC*
11.50am	10	18.	JIAC Self-Assessment *(to note)* *Miranda Kadwell, Head of Finance, OPCC*
			Inspections
12.00pm	10	19.	HMICFRS Areas for Improvement *(to note)* *Julia Debenham, Acting Chief Constable, LP*
			Exclusion of Press and Public *(See note 2 below)*
			Governance and Standards
12:10pm	10	20.	Annual Review of the Anti-Fraud & Corruption Steering Group *(to note)* *Aubrey Williams, Research & Performance Officer, OPCC*
			Risk Management and Assurance
12.20pm	10	21.	Lincolnshire Police Risk Register including Chief Constable's Assurance Map *(to note)* *Julia Debenham, Acting Chief Constable, LP*
			Any Other Business
12.30pm	10	22.	Issues to be escalated *(oral)* *Chair and Members*
12.40pm	10	23.	Dates and format of future meetings *(oral)* *Chair and Members*

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

Julia Debenham
Acting Chief Constable of Lincolnshire Police

27 February 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: 07876476057 Email: john.king@lincs.police.uk

2. Agenda items 20 to 23 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.