

# The Police and Crime Commissioner for Lincolnshire



## Interim Independent Audit Committee

15 February 2013 at 3.00pm

Meeting Room  
Office of the Police and Crime Commissioner for Lincolnshire  
Police Headquarters, Nettleham  
Nr Lincoln LN2 2LT

### Agenda

Suggested timings	Duration (mins)	
		1. Declarations of Personal and/or Prejudicial Interests <i>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.</i>
		2. Apologies
3.00pm	5	3. Appointment of Chair <i>Malcolm Burch, Chief Executive, OPCC</i>
3.05pm	10	4. Audit Committee Terms of Reference <i>Julie Flint, Chief Finance Officer, OPCC</i>
3.15pm	15	5. Audit Committee Workplan <i>Malcolm Burch, Chief Executive, OPCC/Julie Flint, Chief Finance Officer, OPCC</i>
3.30pm	20	6. External Audit Update <i>Oral update by Tony Crawley, District Auditor, KPMG/Nigel Carpino, Manager – Public Sector Audit, KPMG</i>
3.50pm	30	7. Internal Audit Update: <i>Suzanne Lane, Internal Auditor, RSM Tenon</i> (a) Internal Audit Interim Opinion, 1 April – 21 November 2012 (b) Internal Audit – Progress Report
4.20pm	10	8. Internal Audit Reports – Implementation Progress <i>Alec Wood, Deputy Chief Constable</i>



Malcolm Burch  
Chief Executive to the Police and Crime Commissioner for Lincolnshire  
7 February 2013

**Members of the Interim Independent Audit Committee**

Mrs A Crowe JP  
Mr A Dezonie  
Mr F Mann JP

**Note:**

**Meetings of the Interim 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 at the Office of the Police and Crime Commissioner for Lincolnshire, Deepdale Lane, Nettleham, Nr Lincoln LN2 2LT. Telephone: (01522) 947227 Email: [john.king@lincs.pnn.police.uk](mailto:john.king@lincs.pnn.police.uk)