

The Police and Crime Commissioner for Lincolnshire



Interim Independent Audit Committee

28 March 2013 at 10.00am

Conference Room C
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
10.00am	5	3. Minutes of the meeting held on 15 February 2013 <i>To be confirmed as a correct record</i>
10.05am	10	4. Audit Committee - Governance <i>Julie Flint, Chief Finance Officer, OPCC</i>
10.15am	10	5. Audit Committee - Self Assessment <i>Virginia Mason, Research and Performance Officer, OPCC</i>
10.25am	10	6. Audit Committee – Workplan 2013/14 <i>Virginia Mason, Research and Performance Officer, OPCC</i>
10.35am	20	7. External Audit Plan 2013/14 <i>Tony Crawley, District Auditor, KPMG and Mike Wood, Audit Manager, KPMG</i>
10.55am	20	8. Internal Audit: <i>Suzanne Lane, Internal Auditor, RSM Tenon</i> (a) Strategy 2013/14 – 2015/16 and Audit Plan 2013/14 (b) Progress Report
11.15am	10	9. Review of Accounting Policies <i>Julie Flint, Chief Finance Officer, OPCC and Steve Quint, Principal Accountant, G4S</i>
11.25am	15	10. Business Continuity (Including the Audit of FCR Recovering Arrangements) <i>Keith Smy, Deputy Chief Constable</i>

- 11.40am 10 11. **Internal Audit Reports – Implementation Progress**
Keith Smy, Deputy Chief Constable, Lincolnshire Police
- 11.50am 10 12. **Police and Crime Commissioner's Risk Management Strategy and Risk Register**
Virginia Mason, Research and Performance Officer, OPCC
- Exclusion of Press and Public**
See note 2 below for description of exemption
- 12.00pm 10 13. **Lincolnshire Police Risk Register**
Philippa Harris, Policy and Strategic Support Officer, Lincolnshire Police



Malcolm Burch
Chief Executive to the Police and Crime Commissioner for Lincolnshire
20 March 2013

Members of the Interim Independent Audit Committee

Mrs A Crowe JP
Mr J Cooke
Mr A Dezonie
Mr D Finch
Mr F Mann JP

Notes:

1. **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
2. Agenda item 13 has not been circulated to the press and public on the grounds that it contains restricted information as defined under the Government Protective Marking Scheme (GPMS).