



Joint Independent Audit Committee

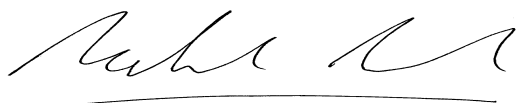
28 March 2014 at 11.00am

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
11.00am	5	3. Minutes of the meeting held on 29 November 2013 <i>To be confirmed as a correct record</i>
11.05am	5	4. Summary Action Log
		<u>Internal Audit</u>
11.10am	10	5. Internal Audit Plan 2014/15 <i>Suzanne Lane, Internal Auditor, Baker Tilly</i>
11.20am	10	6. Internal Audit Progress Report <i>Suzanne Lane, Internal Auditor, Baker Tilly</i>
11.30am	10	7. Internal Audit Reports – Implementation Progress <i>Keith Smy, Deputy Chief Constable, Lincolnshire Police</i>
		<u>External Audit and Inspection</u>
11.40am	10	8. External Audit Plan 2013/14 <i>Sue Sunderland, Director, Public Sector Audit, KPMG</i>
11.50am	10	9. HMIC Update Report <i>Kathryn Judge, Service Improvement Manager, Lincolnshire Police</i>

12.00pm	30	10.	<p><u>Financial Reporting</u></p> <p>Statements of Account for 2013/14: <i>Julie Flint, Chief Finance Officer, OPCC / Tony Tomlinson, Force Chief Finance Officer</i></p> <p>(a) Format of 2013/14 Statement of Accounts (b) Review of Accounting Policies (c) Assumptions used in the IAS19 Pension Disclosure, 2013/14 Accounts</p>
12.30pm	15	11.	<p><u>Lunch Break</u></p>
12.45pm	20	12.	<p><u>Governance and Standards</u></p> <p>Codes of Corporate Governance <i>Alun Jones, Force Finance Officer, Lincolnshire Police</i></p>
1.05pm	10	13.	<p>Scheme of Governance <i>Julie Flint, Chief Finance Officer, OPCC</i></p>
1.15pm	10	14.	<p>Review of Compliance with Governance Arrangements <i>Julie Flint, Chief Finance Officer, OPCC</i></p>
1.25pm	10	15.	<p><u>Value for Money</u></p> <p>Value for Money Plan 2014/15 <i>Julie Flint, Chief Finance Officer, OPCC / Alun Jones, Force Finance Officer, Lincolnshire Police</i></p>
1.35pm	10	16.	<p><u>Risk Management and Assurance</u></p> <p>Police and Crime Commissioner's Risk Register (including Risk Management Strategy) and Assurance Framework <i>Virginia Mason, Research and Performance Officer, OPCC</i></p>
1.45pm	5	17.	<p><u>Forward Plan</u></p> <p>Audit Committee Forward Plan <i>Virginia Mason, Research and Performance Officer, OPCC</i></p>
			<p><u>Exclusion of Press and Public</u> <i>See note 2 below</i></p>
1.50pm	10	18.	<p><u>Risk Management and Assurance</u></p> <p>Lincolnshire Police Risk Register <i>James Schopp, Risk Policy and Review Officer, Lincolnshire Police</i></p>



Malcolm Burch
Chief Executive to the Police and Crime Commissioner for Lincolnshire
20 March 2014

Members of the Joint Independent Audit Committee

David Finch (Chair)
John Cawdell
James Evans
James Gallagher
Ian Haldenby

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 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 18 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).