The Police and Crime Commissioner for Lincolnshire

JOINT INDEPENDENT AUDIT COMMITTEE
17 June 2014
2.00 pm – 3.50 pm

PRESENT:

Members: Mr D Finch (Chairman), Mr J Cawdell, Mr J Gallagher

OPCC: Ms J Flint (Chief Finance Officer)

Force Officers: Mr K Smy (Deputy Chief Constable), Mr A Tomlinson (Force Chief Finance Officer), Mrs P Nicholson (Personal Assistant)

G4S Officers: Mr M Draisey (G4S Finance Director), Mr R Jones (G4S Finance)

External Audit: Mrs H Brookes (KPMG)

Apologies: Mr I Haldenby, Mr J Evans, Mr A Hardwick (Police and Crime Commissioner), Mr N Rhodes (Chief Constable), Mrs S Sunderland (External Audit – KPMG), Ms S Lane (Internal Audit - Baker Tilly)

32/14 DECLARATIONS OF PERSONAL AND/OR PREJUDICIAL INTERESTS

James Gallagher declared a personal interest due to being involved in an issue in a previous post within the NHS that is included in the accounts.

33/14 DRAFT FINANCIAL STATEMENTS OF ACCOUNTS 2013/14 (PCC AND CC)

The draft unaudited Financial Statements of Accounts 2013/14 were reviewed and considered in detail by the members of the Working Group.

It was noted that the accounts are now open for inspection until mid-July, following which the public may attend and raise questions with the Auditor on the content of the accounts. The accounts are required to be certified as ready for audit by 30 June. A signed version will then be submitted for audit, starting on 14 July. The External Auditor stated she was happy with the broad principles adopted in the presentation of the accounts. She commented however that

guidance on the content was still emerging, which would be released by the Audit Commission as they are made available.

As part of the review several amendments were suggested, which would be incorporated by the CFOs.

Resolved:	**Responsible Officer:**
1. The Draft Financial Statements of Accounts were reviewed.	-
2. Amendments to be made to the document as discussed.	CFOs

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CHAIRMAN