



Joint Independent Audit Committee

Tuesday 9 June 2015 at 10.00 am

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 April 2015 <i>To be confirmed as a correct record</i>
10.05am	5	4. Summary Action Log <i>(to note)</i>
		<u>Internal Audit</u>
10.10am	10	5. Internal Audit Progress Report <i>(to note)</i> <i>Suzanne Lane, Internal Auditor, Baker Tilly</i>
10.20am	10	6. Internal Audit Annual Report 2014/15 <i>(to note)</i> <i>Suzanne Lane, Internal Auditor, Baker Tilly</i>
10.30am	10	7. Internal Audit Reports – Implementation Progress <i>(to note)</i> <i>Heather Roach, Deputy Chief Constable, Lincolnshire Police</i>
10.40am	10	8. Internal Audit Strategy 2015/16 – 2018/19 and Internal Audit Plan 2015/16 (including Charter and Quality Plan) <i>(to note)</i> <i>Brian Welch, Senior Manager and Mike Clarkson, MD, Mazars</i>
		<u>Governance and Standards</u>
10.50am	10	9. Review of Compliance with Governance Arrangements <i>(to review)</i> <i>Virginia Mason, Research and Performance Officer, OPCC</i>
11.00am	10	10. PCC and Force approach to Anti Fraud, Corruption and Whistleblowing <i>(to review)</i> <i>Virginia Mason, Research and Performance Officer, OPCC</i>

External Audit

11.10am 10 11. External Audit Progress Report *(to note)*
Sue Sunderland, Director, Public Sector Audit, KPMG

Financial Reporting

11.20am 60 12. Draft Financial Statements of Accounts 2014/15 (Inc Annual Governance Statement) *(to review)*
Antony Tomlinson, Force Chief Finance Officer, Lincolnshire Police

12.20am 10 13. Payroll Review Report *(oral update)*
Antony Tomlinson, Force Chief Finance Officer, Lincolnshire Police

Risk Management and Assurance

12.30am 10 14. Police and Crime Commissioner's Risk Register *(to note)*
Virginia Mason, Research and Performance Officer, OPCC

12.40pm 10 15. Police and Crime Commissioner and Chief Constable's Assurance Map *(to review)*
Virginia Mason, Research and Performance Officer, OPCC

Audit Committee Effectiveness

12.50pm 5 16. Audit Committee Forward Plan *(to review)*
Virginia Mason, Research and Performance Officer, OPCC

12.55pm 5 17. Feedback on Meeting

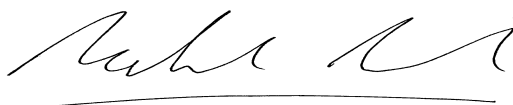
Exclusion of Press and Public *(See note 2 below)*

Inspections

1.00pm 10 18. HMIC Inspections *(to note)*
Heather Roach, Deputy Chief Constable, Lincolnshire Police

Risk Management and Assurance

1.10pm 10 19. Lincolnshire Police Risk Register *(to note)*
Heather Roach, Deputy Chief Constable, Lincolnshire Police



Malcolm Burch
Chief Executive to the Police and Crime Commissioner for Lincolnshire
1 June 2015



Neil Rhodes
Chief Constable of Lincolnshire Police
1 June 2015

Members of the Joint Independent Audit Committee

David Finch (Chair)
John Cawdell
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, Office of the Police and Crime Commissioner for Lincolnshire, Deepdale Lane, Nettleham, Lincoln LN2 2LT. Telephone: (01522) 947227 Email: john.king@lincs.pnn.police.uk
2. Agenda items 18 and 19 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)