



Joint Independent Audit Committee

Wednesday 23 March 2016 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 24 November 2015 <i>To be confirmed as a correct record</i>
11.05am	5	4. Summary Action Log <i>(to note)</i>
		<u>Internal Audit</u>
11.10am	20	5. Internal Audit: - Progress Report 2015/16 <i>(to note)</i> - Annual Internal Audit Plan 2016/17 <i>(to review)</i> <i>Brian Welch, Senior Manager and Mike Clarkson, MD, Mazars</i>
11.30am	10	6. Internal Audit Reports – Implementation Progress <i>(to note)</i> <i>Heather Roach, Deputy Chief Constable, Lincolnshire Police</i>
		<u>Governance and Standards</u>
11.40am	10	7. Review of Compliance with Governance Arrangements <i>(to review)</i> <i>Julie Flint, Chief Finance Officer, OPCC</i>
11.50pm	10	8. Codes of Corporate Governance <i>(to note)</i> <i>Julie Flint, Chief Finance Officer and Gillian Holder, Deputy Chief Finance Officer, OPCC</i>
12.00pm	10	9. Review of the CIPFA Good Governance Guidance for the Police Sector <i>(to note)</i> <i>Julie Flint, Chief Finance Officer, OPCC</i>
		<u>External Audit and Inspection</u>
12.10pm	20	10. External Audit: <i>Andrew Cardoza, Director, Public Sector Audit, KPMG</i> (a) Plan 2015/16 <i>(to note)</i> (b) Report to those charged with Governance 2015/16 <i>(to note)</i>
12.30pm	10	11. Appointment of External Auditors from 2018/19 <i>(to note)</i>

Gillian Holder, Deputy Chief Finance Officer, OPCC

12.40pm 10 12. HMIC Areas for Improvement (to note)
Heather Roach, Deputy Chief Constable, Lincolnshire Police

Financial Reporting

12.50pm 10 13. Finance Review (oral update)
Julie Flint, Chief Finance Officer, OPCC

Lunch Break 1.00 – 1.15pm

1.15pm 10 14. KPMG Local Government Budget Survey (to note)
Julie Flint, Chief Finance Officer, OPCC

Value for Money

1.25pm 10 15. Value for Money Plan (to review)
Julie Flint, Chief Finance Officer, OPCC and Gillian Holder, Deputy Chief Finance Officer, Lincolnshire Police

Risk Management and Assurance

1.35pm 10 16. Police and Crime Commissioner's Risk Register (to note)
Julie Flint, Chief Finance Officer, OPCC

1.45pm 10 17. Police and Crime Commissioner and Chief Constable's Assurance Map (to review)
Julie Flint, Chief Finance Officer, OPCC

Audit Committee Effectiveness

1.55pm 10 18. Audit Committee Forward Plan (to review)
Julie Flint, Chief Finance Officer, OPCC

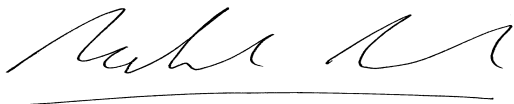
Exclusion of Press and Public (See note 2 below)

Risk Management and Assurance

2.05pm 10 19. T-Police Implementation Review - Update (to note)
Heather Roach, Deputy Chief Constable, Lincolnshire Police

2.15pm 10 20. Lincolnshire Police Risk Register (to note)
Heather Roach, Deputy Chief Constable, Lincolnshire Police

2.25pm 10 21. Feedback on Meeting



Malcolm Burch
Chief Executive to the Police and Crime Commissioner for Lincolnshire
15 March 2016



Neil Rhodes
Chief Constable of Lincolnshire Police
15 March 2016

Members of the Joint Independent Audit Committee

David Finch (Chair)
John Cawdell
James Gallagher
Ian Haldenby
Douglas Matthew

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 19 and 20 have not been circulated to the press and public on the grounds that they contain restricted information as defined under the Government Protective Marking Scheme (GPMS).