Lincolnshire
POLICE & CRIME
COMMISSIONER
SAFER TOGETHER

Joint Independent Audit Committee

Wednesday 5 April 2017 at 1.00pm

Conference Room D
Police Headquarters, Nettleham
Nr Lincoln LN2 2LT

Agenda

Suggested timings	Duration (mins)		
		1.	Declarations of Personal and/or Prejudicial Interests *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.*
		2.	Apologies
1.00pm	5	3.	Minutes of the meeting held on 1 February 2017 *To be confirmed as a correct record*
1.05pm	5	4.	Summary Action Log *(to note)*
			Internal Audit
1.10pm	20	5.	Internal Audit: *Brian Welch, Senior Manager, Mazars* (a) Progress Report 2016/17 *(to note)* (b) Draft Internal Audit Strategy 2017-20 and 2017/18 Internal Audit Plan *(to review)*
1.30pm	10	6.	Internal Audit Reports – Implementation Progress *(to note)* *Sharon Clark, Chief Finance Officer, Lincolnshire Police*
			Governance and Standards
1.40pm	10	7.	Review of Compliance with Governance Arrangements *(to review)* *Julie Flint, Chief Finance Officer, OPCC*
1.50pm	10	8.	Codes of Corporate Governance *(to note)* *Julie Flint, Chief Finance Officer, OPCC/Sharon Clark, Chief Finance Officer, Lincolnshire Police*
			External Audit
2.00pm	15	9.	External Audit: Interim Report *(to note)* *Jon Machej, Assistant Manager, Public Sector Audit, KPMG*
2.15pm	10	10.	Appointment of External Auditors for 2018/19 Audit *(to review)* *Gillian Holder, Deputy Chief Finance Officer, OPCC/Lincolnshire Police*

2.25pm	10	11.	External Audit – Inquiries of Management and those Charged with Governance *(to note)* *Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Chief Finance Officer, Lincolnshire Police*
			Financial Reporting
2.35pm	10	12.	Finance Review *(to note)* *Julie Flint, Chief Finance Officer, OPCC*
			Inspections
2.45pm	10	13.	HMIC Areas for Improvement *(to note)* *Sharon Clark, Chief Finance Officer, Lincolnshire Police*
			Value for Money
2.55pm	10	14.	Value for Money and Efficiency Plan *(to review)* *Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Chief Finance Officer, Lincolnshire Police*
			Risk Management and Assurance
3.05pm	10	15.	Police and Crime Commissioner's Risk Register *(to note)* *Julie Flint, Chief Finance Officer, OPCC*
3.15pm	10	16.	Police and Crime Commissioner and Chief Constable's Assurance Map *(to review)* *Julie Flint, Chief Finance Officer, OPCC*
			Audit Committee Effectiveness
3.25pm	5	17.	Audit Committee Forward Plan *(to review)* *Gillian Holder, Deputy Chief Finance Officer, OPCC/Lincolnshire Police*
			Exclusion of Press and Public *(See note 2 below)*
			Risk Management and Assurance
3.30pm	15	18.	Operation Argo *(to note)* *Sharon Clark, Chief Finance Officer, Lincolnshire Police*
3.45pm	10	19.	Lincolnshire Police Risk Register *(to note)* *Sharon Clark, Chief Finance Officer, Lincolnshire Police*
3.55pm	5	20.	Feedback on Meeting

Malcolm Burch
Chief Executive to the Police and Crime Commissioner for Lincolnshire
28 March 2017

Bill Skelly
Chief Constable of Lincolnshire Police
28 March 2017

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, Deepdale Lane, Nettleham, Lincoln LN2 2LT. Telephone: (01522) 947227 Email: john.king@lincs.pnn.police.uk

2. Agenda items 18 and 19 have not been circulated to the press and public on the grounds that they contain Official Sensitive information as defined under the Government Security Classification scheme.