



**Lincolnshire
POLICE & CRIME
COMMISSIONER**

SAFER TOGETHER



Joint Independent Audit Committee

Thursday 19 April 2018 at 1.00pm

**Conference Room B
Police Headquarters, Nettleham
Nr Lincoln LN2 2LT**

Agenda

Suggested timings	Duration (mins)	
		1. Election of Chair <i>To elect a Chair for the duration of the meeting.</i>
		2. 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>
		3. Apologies
1.00pm	5	4. Minutes of the 31 October 2017 (see item 4 within 24 January 2018 Agenda) <i>To be confirmed as a correct record</i>
1.05pm	5	5. Summary Action Log <i>(to note)</i>
		<u>Internal Audit</u>
1.10pm	20	6. Internal Audit <i>Brian Welch, Mazars</i> (a) Progress Report 2017/18 <i>(to note)</i> (b) Draft Internal Audit Strategy and Plan 2018/19 <i>(to review)</i>
1.30pm	10	7. Internal Audit Reports – Implementation Progress <i>(to note)</i> <i>Craig Naylor, Deputy Chief Constable, Lincolnshire Police</i>
		<u>Governance and Standards</u>
1.40pm	10	8. Review of Compliance with Governance Arrangements <i>(to review)</i> <i>Julie Flint, Chief Finance Officer, OPCC</i>
1.50pm	10	9. Draft Annual Governance Statement (see item 9 within 24 January 2018 Agenda) <i>(to review)</i> <i>Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Force Chief Finance Officer</i>
2.00pm	10	10. Review of Scheme of Arrangements including Finance and Contract & Procurement Regulations (See item 10 within 24 January 2018 Agenda) <i>(to review)</i> <i>Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Force Chief Finance Officer</i>
2.10pm	10	11. Codes of Corporate Governance <i>(to note)</i> <i>Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Chief Finance Officer, Lincolnshire Police</i>

External Audit

2.20pm 10 12. External Audit Plan 2017/18 and Associated Fees (see item 11 within 24 January 2018 Agenda) (to note)
Andrew Cardoza, Director, Public Sector Audit, KPMG

2.30pm 10 13. External Audit – Inquiries of Management and those Charged with Governance (to review)
Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Chief Finance Officer, Lincolnshire Police

Financial Reporting

2.40pm 10 14. Finance Review: New Developments & Future Plans (to note)
Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Force Chief Finance Officer

2.50pm 10 15. Review of Accounting Policies (see item 13 within 24 January 2018 Agenda) (to note)
Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Force Chief Finance Officer

Risk Management and Assurance

3.00pm 10 16. Police and Crime Commissioner's (PCC's) Risk Register (to note)
Aubrey Williams, Research & Performance Officer, OPCC

3.10pm 10 17. PCC and Chief Constable's Assurance Map (to review)
Aubrey Williams, Research & Performance Officer, OPCC

Value for Money

3.20pm 10 18. Value for Money and Efficiency Plan (to review)
Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Force Chief Finance Officer

Audit Committee Effectiveness

3.30pm 10 19. (a) Forward Plan (to review)
Gillian Holder, Deputy Chief Finance Officer, OPCC/Lincolnshire Police

(b) Action Plan (to note)
Gillian Holder, Deputy Chief Finance Officer, OPCC/Lincolnshire Police

Exclusion of Press and Public (See note 2 below)

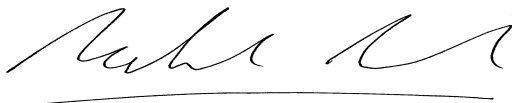
Inspections

3.40pm 10 20. HMIC Areas for Improvement (to note)
Craig Naylor, Deputy Chief Constable, Lincolnshire Police

Risk Management and Assurance

3.50pm 10 21. Lincolnshire Police Risk Register (to note)
Craig Naylor, T/Deputy Chief Constable, Lincolnshire Police

4.00pm 5 22. Feedback on Meeting



Malcolm Burch
Chief Executive to the Police and Crime Commissioner for Lincolnshire
11 April 2018



Bill Skelly
Chief Constable of Lincolnshire Police
11 April 2018

Members of the Joint Independent Audit Committee

James Gallagher
Ian Haldenby
Tracey Latham-Green
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 20 and 21 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.**