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POLICE & CRIME
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Joint Independent Audit Committee
Wednesday 31 October 2018 at 1.30pm

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
1.30pm	5	3. Minutes of the 25 July 2018 <i>To be confirmed as a correct record</i>
1.35pm	5	4. Summary Action Log <i>(to note)</i>
		<u>Internal Audit</u>
1.40pm	20	5. Internal Audit Progress Report 2018/19 <i>(to note)</i> <i>Brian Welch, Mazars</i>
2.00pm	10	6. Internal Audit Reports – Implementation Progress <i>(to note)</i> <i>Craig Naylor, Deputy Chief Constable, Lincolnshire Police</i>
		<u>Governance and Standards</u>
2.10pm	10	7. Review of Compliance with Governance Arrangements <i>(to review)</i> <i>Julie Flint, Chief Finance Officer, OPCC</i>
		<u>External Audit:</u>
2.20pm	5	8. External Audit Annual Audit Letter <i>(to note)</i> <i>Richard Walton, Director, KPMG</i>
2.25pm	10	9. Review/Take Stock of Accounts Process and Preparation for 2018/19 <i>(to note)</i> <i>Gillian Holder, Deputy Chief Finance Officer, OPCC/Lincolnshire Police</i>
		<u>Financial Reporting</u>
2.35pm	10	10. Finance Review <i>(Oral update for noting)</i> <i>Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Force Chief Finance Officer</i>

Risk Management and Assurance

2.45pm 15 11. Police and Crime Commissioner's (PCC's) Risk Register (to review)
Aubrey Williams, Research & Performance Officer, OPCC

3.00pm 10 12. PCC and Chief Constable's Assurance Map (to review)
Aubrey Williams, Research & Performance Officer, OPCC

(10 minute break, if required)

Audit Committee Effectiveness

3.10pm 10 13. (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

3.20pm 10 14. Terms of Reference, Code of Conduct and Procedure Doc (to approve)
John King, Corporate Administration Officer, OPCC

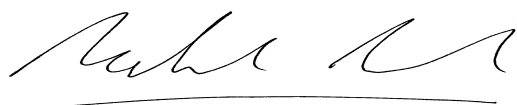
Exclusion of Press and Public (See note 2 below)

Inspections

3.30pm 10 15. HMIC Areas for Improvement (to note)
Craig Naylor, Deputy Chief Constable, Lincolnshire Police

Risk Management and Assurance

3.40pm 10 16. Lincolnshire Police Risk Register (to note)
Craig Naylor, Deputy Chief Constable, Lincolnshire Police



Malcolm Burch
Chief Executive to the Police and Crime Commissioner for Lincolnshire
23 October 2018



Bill Skelly
Chief Constable of Lincolnshire Police
23 October 2018

Members of the Joint Independent Audit Committee

David Forbes (Chair)
James Gallagher
Ian Haldenby
Carl Holland
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 15 and 16 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.