Lincolnshire POLICE & CRIME COMMISSIONER

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Joint Independent Audit Committee

Tuesday 16 April 2019 at 1.30pm

Conference Room B
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
1.30pm	5	3.	Minutes of the 23 January 2019 *To be confirmed as a correct record*
1.35pm	5	4.	Summary Action Log *(to note)*
			Internal Audit
1.40pm	20	5.	Internal Audit *Brian Welch, Mazars* (a) Progress Report 2017/18 *(to note)* (b) Draft Internal Audit Strategy and Plan 2019/20 *(to review)*
2.00pm	10	6.	Internal Audit Reports – Implementation Progress *(to note)* **TO FOLLOW** *Craig Naylor, Deputy Chief Constable, LP*
			Governance and Standards
2.10pm	10	7.	Review of Compliance with Governance Arrangements *(to review)* *Julie Flint, Chief Finance Officer, OPCC*
2.20pm	10	8.	Codes of Corporate Governance *(to note)* *Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Chief Finance Officer, Lincolnshire Police*
			External Audit:
2.30pm	10	9.	External Audit Plan 2018/19 Update *(oral update to note)* *Neil Harris, Ernst & Young*
2.40pm	10	10.	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

2.50pm	10	11.	Finance Review *(oral update to note)* *Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Force Chief Finance Officer, LP*

(10 minute break, if required)

Risk Management and Assurance

3.00pm	15	12.	Police and Crime Commissioner's (PCC's) Risk Register *(to review)* *Aubrey Williams, Research & Performance Officer, OPCC*
3.15pm	10	13.	PCC and Chief Constable's Assurance Map *(to review)* *Aubrey Williams, Research & Performance Officer, OPCC*

Value for Money

3.25pm	10	14.	Value for Money and Efficiency Plan *(to review)* *Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Force Chief Finance Officer*

Audit Committee Effectiveness

3.35pm	10	15.	(a) Forward Plan *(to review)* *Gillian Holder, Deputy Chief Finance Officer, OPCC/LP*
			(b) Action Plan *(to note)* *Gillian Holder, Deputy Chief Finance Officer, OPCC/LP*

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

Inspections

3.45pm	10	16.	HMIC Areas for Improvement *(to note)* *Craig Naylor, Deputy Chief Constable, LP*

Risk Management and Assurance

3.55pm	10	17.	Lincolnshire Police Risk Register *(to note)* *Craig Naylor, Deputy Chief Constable, LP*
4.05pm	10	18.	PCC Draft Fraud Risk Register *(to note)* *Aubrey Williams, Research & Performance Officer, OPCC*

Malcolm Burch
Chief Executive to the Police and Crime Commissioner for Lincolnshire
8 April 2019

Bill Skelly
Chief Constable of Lincolnshire Police
8 April 2019

Members of the Joint Independent Audit Committee

David Forbes (Chair)
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 16, 17 and 18 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.