Lincolnshire POLICE & CRIME COMMISSIONER

SAFER TOGETHER

Lincolnshire POLICE

policing with PRIDE

Joint Independent Audit Committee

Monday 27th January 2020 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 *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 19 November 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 Progress Report 2019/20 *(to note)* *Mark Lunn, Mazars*
2.00pm	10	6.	Internal Audit Reports – Implementation Progress *(to note)* *Jason Harwin, Deputy Chief Constable, LP*
			Governance and Standards
2.10pm	10	7.	Draft Annual Governance Statement 2019/20 *(to review)* *Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Force Chief Finance Officer, LP*
2.20pm	10	8.	Review of Compliance with Governance Arrangements *(to review)* *Julie Flint, Chief Finance Officer, OPCC*
			External Audit
2.30pm	10	9.	External Audit Plan 2019/20 and Associated Fees *(to note)* *Helen Henshaw, Ernst & Young*

			Financial Reporting
2.40pm	10	10.	Finance Review *(to note)* *Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Force Chief Finance Officer, LP*
2.50pm	10	11.	Review of Accounting Policies *(to note)* *Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Force Chief Finance Officer, LP*
			Risk Management and Assurance
3.00pm	15	12.	Police and Crime Commissioner's (PCC's) Risk Register *(to review)* *Julie Flint, Chief Finance Officer, OPCC*
3.15pm	10	13.	PCC and Chief Constable's Assurance Map *(to review)* *Julie Flint, Chief Finance Officer, OPCC*
			Audit Committee Effectiveness
3.25pm	10	14.	Forward Plan *(to review)* *Gillian Holder, Deputy Chief Finance Officer, OPCC/LP*
			Exclusion of Press and Public *(See note 2 below)*
			Inspections
3.35pm	10	15.	HMIC Areas for Improvement *(to note)* *Jason Harwin, Deputy Chief Constable, LP*
			Risk Management and Assurance
3.45pm	10	16.	Lincolnshire Police Risk Register *(to note)* *Jason Harwin, Deputy Chief Constable, LP*

Malcolm Burch
Chief Executive to the Police and Crime Commissioner for Lincolnshire
17 January 2020

Bill Skelly
Chief Constable of Lincolnshire Police
17 January 2020

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 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.