



**Lincolnshire
POLICE & CRIME
COMMISSIONER**

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**Lincolnshire
POLICE**
policing with **PRIDE**

Joint Independent Audit Committee

Tuesday 26 January 2021 at 1.30pm

Virtual MS Teams Meeting

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 November 2020 <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	15	5. Internal Audit Progress Report 2020/21 <i>(to note)</i> <i>Mark Lunn, Mazars</i>
1.55pm	10	6. Internal Audit Reports – Implementation Progress <i>(to note)</i> <i>Jason Harwin, Deputy Chief Constable, LP</i>
		<u>Governance and Standards</u>
2.05pm	10	7. Review of Compliance with Governance Arrangements <i>(to review)</i> <i>Julie Flint, Chief Finance Officer, OPCC</i>
		8. Preliminary Draft Annual Governance Statements 2020/21 <u>NOTE: ITEM RESCHEDULED FOR APRIL 2021 MEETING</u>
2.15pm	10	9. Scheme of Arrangements including Finance, Contract <i>(to review)</i> and Procurement Regulations <i>Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Force Chief Finance Officer, LP</i>
2.25pm	10	10. PCC and Force's approach to Anti-fraud, Corruption and <i>(to review)</i> Whistleblowing <i>Aubrey Williams, Research and Performance Officer, OPCC</i>
2.35pm	10	11. Treasury Management Strategy Statement <i>(to review)</i> <i>Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Force Chief Finance Officer, LP</i>
		<u>External Audit</u>
2.45pm	15	12. External Audit 2019/20 Audit – Progress Update <i>(oral update to note)</i>

Financial Reporting

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|--------|----|-----|---|
| 3.00pm | 10 | 13. | Finance Review <i>(oral update to note)</i>
<i>Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Force Chief Finance Officer, LP</i> |
| 3.10pm | 10 | 14. | Review of Accounting Policies <i>(to note)</i>
<i>Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Force Chief Finance Officer, LP</i> |
| 3.20pm | 10 | 15. | Balance Sheet Report <i>(to review)</i>
<i>Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Force Chief Finance Officer, LP</i> |

Risk Management and Assurance

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| 3.30pm | 10 | 16. | PCC's Risk Register <i>(to review)</i>
<i>Aubrey Williams, Research and Performance Officer, OPCC</i> |
| 3.40pm | 10 | 17. | PCC and Chief Constable's Assurance Map – Dashboard <i>(to review)</i>
<i>Aubrey Williams, Research and Performance Officer, OPCC</i> |

Audit Committee Effectiveness

- | | | | |
|--------|----|-----|---|
| 3.50pm | 10 | 18. | Terms of Reference, Code of Conduct and Procedure Doc <i>(to approve)</i>
<i>Gillian Holder, Deputy Chief Finance Officer, OPCC/LP</i> |
| 4.00pm | 10 | 19. | Forward Plan and Action Plan <i>(to review)</i>
<i>Gillian Holder, Deputy Chief Finance Officer, OPCC/LP</i> |


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

Inspections

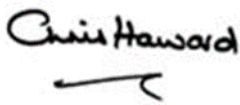
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| 4.10pm | 10 | 20. | HMIC Areas for Improvement <i>(to note)</i>
<i>Jason Harwin, Deputy Chief Constable, LP</i> |
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Risk Management and Assurance

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| 4.20pm | 10 | 21. | PCC and Chief Constable's Assurance Map - Content <i>(to review)</i>
<i>Aubrey Williams, Research and Performance Officer, OPCC</i> |
| 4.30pm | 10 | 22. | Lincolnshire Police Risk Register <i>(to note)</i>
<i>Jason Harwin, Deputy Chief Constable, LP</i> |
| 4.40pm | 10 | 23. | Arrangements for Transition from G4S contract <i>(oral update to note)</i>
<i>Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Force Chief Finance Officer, LP / Jason Harwin, Deputy Chief Constable, LP</i> |



Malcolm Burch
Chief Executive to the Police and Crime Commissioner for Lincolnshire
18 January 2021



Chris Haward
Chief Constable of Lincolnshire Police
18 January 2021

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 20 to 23 have not been circulated to the press and public on the grounds that they contain Official /Official Sensitive information as defined under the Government Security Classification Scheme.**