Lincolnshire
POLICE & CRIME
COMMISSIONER
SAFER TOGETHER

Joint Independent Audit Committee

Wednesday 28 April 2021 at 1.30pm

Virtual MS Teams Meeting

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 26 January 2021 *To be confirmed as a correct record*
1.35pm	5	4.	Summary Action Log *(to note)*
			Internal Audit
1.40pm	10	5.	Internal Audit Progress Report 2020/21 – Part 1 *(to note)* *Mark Lunn, Mazars*
1.50pm	10	6.	Draft Internal Audit Strategy and Plan 2021/22 *(to review)* *Mark Lunn, Mazars*
2.00pm	10	7.	Internal Audit Reports – Implementation Progress *(to note)* *Jason Harwin, Deputy Chief Constable, LP*
			Governance and Standards
2.10pm	10	8.	Review of Compliance with Governance Arrangements *(to review)* *Julie Flint, Chief Finance Officer, OPCC*
2.20pm	10	9.	Codes of Corporate Governance *(to note)* *Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Chief Finance Officer, LP*
			External Audit
2.30pm	10	10.	Financial Statements of Accounts 2018/19 and 2019/20 Update *(Oral - to note)* *Helen Henshaw, Ernst & Young*

			Financial Reporting
2.40pm	10	11.	Finance Review Update *(Oral - to note)* *Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Force Chief Finance Officer, LP*
			Risk Management and Assurance
2.50pm	10	12.	PCC's Risk Register *(to review)* *Aubrey Williams, Research and Performance Officer, OPCC*
3.00pm	10	13.	PCC and Chief Constable's Assurance Map – Dashboard *(to review)* *Aubrey Williams, Research and Performance Officer, OPCC*
			Value for Money
3.10pm	10	14.	Value for Money and Efficiency Plan *(to review)* *Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Force Chief Finance Officer, LP*
3.20pm	10	15.	Forward Plan and Action Plan *(to review)* *Gillian Holder, Deputy Chief Finance Officer, OPCC/LP*
			Exclusion of Press and Public *(See note 2 below)*
			Internal Audit
3.30pm	10	16.	Internal Audit Progress Report 2020/21 - Part 2 *(to note)* **TO FOLLOW** *Mark Lunn, Mazars*
			Inspections
3.40pm	10	17.	HMIC Areas for Improvement *(to note)* *Jason Harwin, Deputy Chief Constable, LP*
			Risk Management and Assurance
3.50pm	10	18.	PCC and Chief Constable's Assurance Map - Content *(to review)* *Aubrey Williams, Research and Performance Officer, OPCC*
4.00pm	10	19.	Lincolnshire Police Risk Register *(to note)* *Jason Harwin, Deputy Chief Constable, LP*
4.10pm	10	20.	Arrangements for Transition from G4S contract *(Oral - to note)* *Jason Harwin, Deputy Chief Constable, LP / Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Force Chief Finance Officer, LP /*

Malcolm Burch
Chief Executive to the Police and Crime Commissioner for Lincolnshire
20 April 2021

Chris Haward
Chief Constable of Lincolnshire Police
20 April 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 16 to 20 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.