Lincolnshire
POLICE & CRIME
COMMISSIONER
SAFER TOGETHER

Joint Independent Audit Committee

Wednesday 2 March 2022 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 11 November 2022 *(To be confirmed as a correct record)*
1.35pm	5	4.	Summary Action Log *(to note)*
			Internal Audit
1.40pm	15	5.	Internal Audit Progress Report 2020/21 and 2021/22 *(to note)* *Mark Lunn, Mazars*
1.55pm	10	6.	Internal Audit Reports – Implementation Progress *(to note)* *Jason Harwin, Deputy Chief Constable, LP*
			Governance and Standards
2.05pm	10	7.	Review of Compliance with Governance Arrangements *(to review)* *Aubrey Williams, Research and Performance Officer, OPCC*
2.15pm	10	8.	Draft Annual Governance Statement – 2021/22 Preliminary *(to review)* ***This item has been deferred to the next meeting of the Committee in April 2022***
2.25pm	10	9.	Annual Review of the Anti-Fraud and Corruption *(to note)* Steering Group *Aubrey Williams, Research & Performance Officer, OPCC*
2.35pm	15	10.	Treasury Management Strategy Statement 2022/23 *(to review)* *Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Force Chief Finance Officer, LP*
			External Audit
2.50pm	15	11.	External Audits 2018/19, 2019/20 and 2020/21 Progress Updates *(oral - to note)* *Neil Harris, Ernst & Young*

3.05pm	10	12.	Appointment of External Auditors from 2023/24 Audit *(to comment)* *Gillian Holder, Deputy Chief Finance Officer, OPCC/LP*
			Financial Reporting
3.15pm	10	13.	Finance Review Update *(Oral – to note)* *Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Force Chief Finance Officer, LP*
3.25pm	10	14.	Review of Accounting Policies *(to note)* *Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Force Chief Finance Officer, LP*
3.35pm	10	15.	Balance Sheet Report *(to review)* *Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Force Chief Finance Officer, LP*
			Risk Management and Assurance
3.45pm	10	16.	PCC and CC Risk Management Strategy *(to review)* *Aubrey Williams, Research and Performance Officer, OPCC*
3.55pm	10	17.	PCC's Risk Register *(to review)* *Aubrey Williams, Research and Performance Officer, OPCC*
4.05pm	10	18.	PCC and Chief Constable's Assurance Map – Dashboard *(to review)* *Aubrey Williams, Research and Performance Officer, OPCC*
			Audit Committee Effectiveness
4.15pm	10	19.	Forward Plan and Action Plan *(to review)* *Gillian Holder, Deputy Chief Finance Officer, OPCC/LP*
			Exclusion of Press and Public *(See note 3 below)*
			Inspections
4.25pm	10	20.	HMICFRS Areas for Improvement *(to note)* *Jason Harwin, Deputy Chief Constable, LP*
			Risk Management and Assurance
4.35pm	10	21.	PCC and Chief Constable's Assurance Map - Content *(to review)* *Aubrey Williams, Research and Performance Officer, OPCC*
4.45pm	10	22.	Lincolnshire Police Risk Register *(to note)* *Jason Harwin, Deputy Chief Constable, LP*
4.55pm	10	23.	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

Chris Haward
Chief Constable of Lincolnshire Police

22 February 2022

Members of the Joint Independent Audit Committee

David Forbes (Chair)
Tracey Latham-Green
Walter Leschenko
Douglas Matthew
Andrew Middleton
Judit Syemore

Notes

1. The Joint Independent Audit Committee is currently meeting remotely. Meetings are recorded and published on the Police and Crime Commissioner's YouTube account here: https://www.youtube.com/channel/UCotE6goo11XnRXGxpS0jCjA

2. 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.police.uk

3. 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.