Lincolnshire
POLICE & CRIME
COMMISSIONER
SAFER TOGETHER

Joint Independent Audit Committee

Monday 25 April 2022 at 1.30pm

Conference Room C, Police HQ
Deepdale Lane, Nettleham
Nr Lincoln

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 2 March 2022 *(To be confirmed as a correct record)*	
1.35pm	5	4.	Summary Action Log *(to note)*	
			Internal Audit	
1.40am	10	5.	Internal Audit Progress Report 2021/22 *(to note)* *Mark Lunn, Mazars*	
1.50pm	10	6.	Draft Internal Audit Strategy and Plan 2022/23 *(to review)* *Mark Lunn, Mazars*	**TO FOLLOW**
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)* *Aubrey Williams, Research and Performance Officer, OPCC*	
2.20pm	15	9.	Draft Annual Governance Statements 2021/22 Preliminary *(to review)* *Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Force Chief Finance Officer, LP*	**TO FOLLOW**
2.35pm	20	10.	Scheme of Arrangements including Finance, Contract and Procurement Regulations *(to review)* *Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Force Chief Finance Officer, LP*	
2.55pm	10	11.	Codes of Corporate Governance *(to note)* Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Chief Finance Officer, LP	

			Value for Money
3.05pm	10	12.	Value for Money and Efficiency Plan *(to review)* Julie Flint, Chief Finance Officer, OPCC / Sharon Clark, Chief Finance Officer, LP
			External Audit
3.15pm	15	13.	External Audits 2018/19, 2019/20 and 2020/21 Progress Updates *(oral - to note)* *Neil Harris, Ernst & Young*
3.30pm	10	14.	Appointment of External Auditors from 2023/24 Audit *(to note)* *Gillian Holder, Deputy Chief Finance Officer, OPCC/LP*
			Financial Reporting
		15.	Actuarial Assumptions ***Item deferred to the JIAC Accounts Workshop in June 2022***
			Risk Management and Assurance
3.40pm	10	16.	PCC's Risk Register *(to review)* *Aubrey Williams, Research and Performance Officer, OPCC*
3.50pm	10	17.	PCC and Chief Constable's Assurance Map – Dashboard *(to review)* *Aubrey Williams, Research and Performance Officer, OPCC*
			Audit Committee Effectiveness
4.00pm	10	18.	Forward Plan and Action Plan *(to review)* *Gillian Holder, Deputy Chief Finance Officer, OPCC/LP*
			Exclusion of Press and Public *(See note 2 below)*
			Inspections
4.10pm	10	19.	HMICFRS Areas for Improvement *(to note)* **TO FOLLOW** *Jason Harwin, Deputy Chief Constable, LP*
			Risk Management and Assurance
4.20pm	10	20.	PCC and Chief Constable's Assurance Map - Content *(to review)* *Aubrey Williams, Research and Performance Officer, OPCC*
4.30pm	10	21.	Lincolnshire Police Risk Register *(to note)* *Jason Harwin, Deputy Chief Constable, LP*
4.40pm	10	22.	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

14 April 2022

Members of the Joint Independent Audit Committee

David Forbes (Chair)
Walter Leschenko
Douglas Matthew
Andrew Middleton
Judit Seymour

Notes

1. 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

2. Agenda items 19 to 22 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.