Lincolnshire
POLICE & CRIME
COMMISSIONER
SAFER TOGETHER

Extraordinary
Joint Independent Audit Committee

Teams Meeting

Wednesday 7 September 2022 at 9.00am

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
			External Audit
9.00am	30	3.	External Audit Results Report (ISA 260) including Value for Money Conclusions *(to note)* *Neil Harris, Ernst & Young* (a) 2018/19 (b) 2019/20
			Financial Reporting
9.30am	15	4.	Annual Governance Statements 2018/19 *Julie Flint, Chief Finance Officer, OPCC/Sharon Clark, Director of Finance and Corporate Services, Lincolnshire Police*
9.45am	30	5.	Financial Statement of Accounts including Annual Governance Statements 2019/20 *(to review)* *Julie Flint, Chief Finance Officer, OPCC/Sharon Clark, Director of Finance and Corporate Services, Lincolnshire Police*

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

Chris Haward
Chief Constable of Lincolnshire Police

30 August 2022

Members of the Joint Independent Audit Committee

Douglas Matthew (Chair)
Walter Leschenko
Andrew Middleton
Judit Seymour

Note

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