

AUDIT COMMITTEE

Meeting Date: 27 March 2015

Version: 17 May 2015

SUMMARY OF ACTIONS AND OUTCOMES

Item	Action	Owner	Progress/Outcome
2.2 , (2.3, 5.10)	IT Governance. No update was provided on progress with Key Performance Indicators (KPIs). It was agreed an update should be provided at the next meeting.	PF	<p>The Police ICT Company Ltd has recently been established to provide vital support to the police service and provide police and crime commissioners (PCCs) with the tools to achieve value for money and operational effectiveness with regards ICT.</p> <p>The objectives for the ICT Company are to deliver:</p> <ol style="list-style-type: none"> 1. better value to the PCCs and their forces for their ICT spend; 2. greater innovation in police ICT, providing officers with the best new technologies at the best price; 3. freedom for chief officers to deliver operational policing rather than managing ICT; and 4. services and products that support forces and other customers in their drive for interoperability.
3.2	Constabulary to provide an assessment of applicability to Suffolk Constabulary of auditor comments on risk management.	DS	To be covered under item 15 on the agenda of the meeting 26 June 2015, paper AC15/15 Appendix B.

4.9	CFO to circulate the summary produced for the HMIC PEEL inspection to members in relation to plans for financial resilience.	CB	
4.11	External Audit Manager to confirm whether computer-based analytics are able to identify duplicate payments.	Chris Hewitt	EY use the analytics data tools to help improve the efficiency of the audit through analysing the general ledger, journals and payroll. We use specifically the General Ledger and Payroll tools to enable us to filter the data easily for sample selections and to highlight unusual transactions eg one sided journals). There are other tools available including Accounts Payable and Accounts Receivable modules. If the PCC or CC or we considered there was risk that duplicate payments were being made then there is a way via data analytics of reviewing the data to identify duplicate payments, This would be through the use of the specific Accounts Payable module but would depend upon the quality of the data provided to ensure duplicate reference numbers could be identified. We would probably engage our analytics team to undertake this work.
8.5 (private)	Chief Executive to circulate paper on CFO arrangements to Audit Committee for consideration and comment.	CJ	Complete. Paper was sent to members for consideration. Comments on the paper and the final PCC Decision paper are appended to the March Committee meeting minutes.