

AUDIT COMMITTEE

Meeting Date: 25 September 2015
Version: 16 March 2016

SUMMARY OF ACTIONS AND OUTCOMES

Item	Action	Owner	Progress/Outcome
4.5	The CFO to circulate the Joint Value for Money Statement to members.	CB	Circulated via e-mail – 16.03.16
4.6	The Chief Executive to send the Ministry of Justice grant audit requirements to the Internal Auditors.	CJ	Complete. Response emailed - 04.11.15
6.8	Progress with the internal audit on ethical standards to be reported on at the Audit Committee in March 2016.	Chris Harris	To be reported on under item 3 at the meeting 23 March 2016
6.9	Confirmation of when the policies will be finalised to be provided to members.	LH	Anti-Fraud and Corruption – Published as Interim as it was still pending Legal sign off. Position at 07.03.16 is the document has received Legal comments and is with SPOC. Sign off by Legal and Policy Owner (DCC) is then required. LH will provide latest update at the meeting. Confidential Reporting and Whistleblowing – the final version was published on the intranet, Constabulary and PCC website on 20.01.16 following sign off by legal services.
6.10	ACC Kearton to respond on learning within the Constabulary on the protection of children.	RK	Complete. Response emailed to members 04.11.15
7.4	Head of Finance to provide information on any potential impact of the national living wage.	PJ	Verbal update to be provided at meeting 23 March 2016
9.8	The website link to the Accountability and Performance Panel papers should be sent to members when published.	LH	Link for Accountability and Performance Panels now sent to Audit Committee members. Ongoing.