

AUDIT COMMITTEE

Meeting Date: 9 December 2016

Version: 14 March 2017

SUMMARY OF ACTIONS AND OUTCOMES

Item	Action	Owner	Progress/Outcome
2.3	Chief Constable to inform Audit Committee members of the hearing outcome.	Chief Constable	Email sent to Audit Committee members on 16 December - The Chief Constable confirmed at the APP meeting that at the disciplinary hearing the officer was dismissed.
3.14	Briefing on Athena and ERP to be provided to Audit committee members.	Chief Constable	Scheduled for March 2017 meeting.
3.15	Chief Finance Officer to provide reassurance that recommendation 5 in the DMS audit was being progressed by Finance.	Chris Bland	Update to be provided at the Audit Committee on 24 April 2017.
3.17	Chief Finance Officer to provide reassurance that vetting confirmation had been received.	Chris Bland	Update to be provided at the Audit Committee on 24 April 2017.
3.23	Chief Finance Officer to provide date for finalisation of budgetary control procedures.	Chris Bland	Update to be provided at the Audit Committee on 24 April 2017.
4.12	Comments on the internal audit reports to be send to the Chair.	Audit Committee members	
4.12	Internal Auditors to invite the Chair to the next meeting with the CFOs.	Fiona Dodimead	Meeting set for 21 February that the Chair was unable to attend.
5.3	The Chief Constable will share the HMIC inspection programme with the Internal Auditors.	Chief Constable	Received from Suffolk Constabulary HMIC Liaison Officer: Suffolk will be inspected on their PEEL Efficiency w/c 23rd June. The proposed inspection programme (subjects) will be sent by HMIC but not dates.