

To: Joint Audit Committee

Date: 24th March 2014

By: Ian Perkin, Treasurer

Title: Matters Arising

Purpose of Report/Issue:

To report on the matters arising from the last Audit Committee.

65/13 NICHE UPDATE

Members were provided with a copy of the PA Consulting report.

66/13 WHISTLE BLOWING IN SURREY POLICE

The complaints page on both the OPCC website and Surrey Police website were to be updated to give information on how people could whistle-blow against the force.

The OPCC website had been updated. The wording on the Surrey Police website was under review.

67/13 OPCC Risk Register and Assurance Framework

It was agreed that a value for money assessment would be included in future versions of the risk register.

Members asked to be updated on victims' commissioning – this update would be given in the June meeting when the plans had been finalised.

68/13 FORCE HIGH LEVEL AND SHARED RISKS

Members requested that an internal audit of IT systems was integrated into the 2014/15 audit plan – which would include the differences between Surrey and Sussex.

Baker Tilly had confirmed that this had been included in the plan which was to be presented at the March meeting.

Members had been invited to meet with the Deputy Chief Constable on 7th March so that he could brief them on Surrey Change Programmes.

71/13 INTERNAL AUDIT PROGRESS REPORT

It was agreed that the PDR process would be reviewed to include a check of an individual's personnel record to ensure information was up to date. This was now being reviewed in line with collaboration work with Sussex to ensure a joint approach to PDRs and the updating of personal records.

74/13 GIFTS AND HOSPITALITY

The wording of the policy for the Gift and Hospitality Register was being reviewed to ensure transparency.
The register would be updated on a regular basis and published on the Surrey Police website.

Contact details

Name:	Ian Perkin
Job Title:	Treasurer
Telephone number:	01483 638724
Email address:	ian.perkin@surrey.pnn.police.uk
