

To: Joint Audit Committee

Date: 31st January 2019

By: Ian Perkin, Treasurer

Title: Matters Arising

Purpose of Report/Issue:

To report on matters arising from the last Audit Committee which took place on 17th October 2018.

068/2018 SURREY & SUSSEX POLICE IT STRATEGY DELIVERY PLAN

AG to provide the Committee with list of the major IT projects currently being undertaken. To note that this has been circulated to Members outside of the meeting.

077/2018 AUDIT COMMITTEE SELF ASSESSMENT

It was suggested by the Chief Constable that it might be a good idea for each of the constituent Joint Audit Committees to appoint two members each, to look at the big projects and report back to their respective Committees. The Chairman said that he would speak to his fellow Chairpersons to see if they were agreeable to this proposal.

081/2018 WAIVERS TO CONTRACT STANDING ORDERS

Paul Bundy agreed that future reports would provide more detail about the circumstances of the breach.

084/2018 AUDIT & INSPECTION RECOMMENDATIONS & AFI TRACKER

Members raised concerns about the length of time between recommendations being made and management action being taken to address them. The Chief Constable said he would ask SCRALG to review all the outstanding recommendations.

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