

To: Joint Audit Committee

Date: 27th November 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 23rd July 2019.

049/2019 Equip Update

Peter Gillett agreed to circulate to members of the Committee recommendations made by the Berkeley Partnership in their review of the EQUIP project.

060/2019 Review Of Register of Gifts & Hospitality & Disclosable Interests

Peter Gillett to clarify the why the Chief Constable had received a hotel stay worth £200 from the University of Sheffield.

062/2019 Review of Gifts from Third Parties & Sponsorship Strategy

Peter Gillett to report on the reasons for free £2400 Hotel Conference Sponsorship given to 65 attendees at the University of Sheffield

065/2019 Performance Report (From May 2019 Performance Meeting)

Members to be provided with explanation of why the measurement of burglary and violence user satisfaction had changed. **See Appendices 4a and 4b.**

068/2019 Building the Future Programme Update

Peter Gillett to provide Committee Members with a report on the staffing of this project to address members concerns about the lack of sufficiently experienced staff being deployed on this major capital undertaking. .

070/2019 Staff Survey

Peter Gillett to arrange for Adrian Rutherford to attend the Committee to discuss the Staff Survey and action plans following from it.

071/2019 Business Continuity Plans

Sarah Gordon to send Cyber-Attack business continuity plans to Committee Members.

Contact details

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