

To: Joint Audit Committee

Date: 10th September 2013

By: Ian Perkin, Treasurer

Title: Matters Arising

Purpose of Report/Issue:

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

24/13 INTERNAL AUDIT STRATEGY 2013/14 – 2015/16

Members asked what was to be covered in the IT systems review. RSM Tenon agreed to report back to members on this issue outside the meeting.

25/13 EXTERNAL JOINT AUDIT PLAN

It was agreed that the Treasurer and Head of Finance would facilitate a training session for members to explain the 2012/13 Financial Statements and also to explain the Stage 2 Transfer process.

RSM agreed to inform the Chairman of whether a PAYE audit had been completed in recent years.

29/13 PCC'S EXPENSES

In response to the Committee noting small discrepancies with regard to home to business mileage in the first month compared to other months and also a lack of detail on some of the claims the Chief Executive agreed that more detail would be provided in future claims presented to members .

30/13 CHIEF CONSTABLE'S EXPENSES

It was agreed that a paper would be produced for the Committee even where the Chief Constable had made no expense claims since the previous reporting period..

31/13 WORK PROGRAMME 2013/14

Members asked that an item on the 'effectiveness of the audit committee' be included in the work programme as per the terms of reference.

The Committee agreed that it would discuss outside of the meeting whether the Terms of Reference should be changed to refer to the Value for Money duty.

35/13 WAIVER TO CONTRACT STANDING ORDERS

Members raised concern about a perceived weakness of Contract Standing Orders in relation to contractors. It was agreed that these should be discussed with the Head of Finance and the Treasurer outside of the meeting.

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