

To: Joint Audit Committee

Date: 16th December 2015

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 22nd June 2015.

31/15 MINUTES OF THE LAST MEETING – 31st March 2015

Members asked whether an audit of complaints could be included in the internal audit strategy for 2016/17. Dan Harris said he would look into the matter and report back to the Committee's September meeting.

Paul Bundy agreed to circulate updated collaboration cost sharing figures to members for comment.

36/15 PROGRESS REPORT ON PRODUCING THE ANNUAL GOVERNANCE STATEMENTS AND FINANCIAL ACCOUNTS

Members asked to be given a copy of the Annual Governance Form that was sent to senior managers and also an example of the responses received from managers.

43/15 COMPLAINTS PROCESS REPORT

Members asked what the level of proven complaints was against the total number of allegations received. Sam Meyer agreed to provide this information to members.

45/15 REPORT ON OPCC PARTNERSHIP WORKING

Members asked that the Deputy PCC attend the September meeting to give an explanation of the strategy being followed for allocating grants, the criteria that recipients had to meet and the arrangements that had been put in place for funding the East Surrey Domestic Abuse Service.

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