

**To: Joint Audit Committee**

**Date: 25<sup>th</sup> April 2018**

**By: Ian Perkin, Treasurer**

**Title: Matters Arising**

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**Purpose of Report/Issue:**

To report on matters arising from the last Audit Committee which took place on 18<sup>th</sup> January 2018.

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**050/2017 ICT Strategy Update**

The Head of Finance (PB) agreed to provide members with a written note explaining why there had been a budgetary error on the ICT budget.

**006/2018 Health & Safety Report**

The next report provided to the Committee would include comparable data from other Police Forces on the number of trips and falls being experienced.

**013/2018 Whistleblowing within Surrey Police**

Agreed that the Committee would be informed of how contractors are informed about the whistle-blowing policy and how to report wrong-doing.

**014/2018 Any other matters to be raised with the Internal Auditors**

**a).**OPCC Commissioning of Services – the Committee asked the Chief Executive (AB) to report to its next meeting that she was satisfied that grant recipients did not have to provide physical evidence of their DBS check.

**b).** The Committee to be informed by the Chief Constable of the shelf life of a Taser.

**c).** ICT – Agreed that the Committee would be provided with an update on the number of IT devices running on Windows 2003 and Windows XP given they are no longer supported by Microsoft.

**d).** Risk – Members to be updated on the forecast completion dates that relate to the items listed on the HMIC AFI tracker.

**018/2018 Force Risks – High Level & Shared Risks**

The Chairman asked that the Committee be provided with a “lessons learned” analysis in relation to the contractual problems that had been experienced in delivering the joint force ERP system.

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