

**To: Joint Audit Committee**

**Date: 24<sup>th</sup> April 2019**

**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 31<sup>st</sup> January 2019.

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**004/2019 ERP UPDATE**

Grant Thornton to carry out an additional review of the project following the completion of the re-plan which was due at the end of February 2019.

**005/2019 WHISTLEBLOWING – FORCE REPORT**

- a) To provide regional force figures on use of anonymous reporting systems – *completed*.
- b) To include in the next iteration of the report details of historic cases (6-12 months prior to the date of the report). *This has been added to the work programme for January 2020.*

**006/2019 WHISTLEBLOWING – OPCC UPDATE**

To amend wording in paragraph ‘Oversight of Police Arrangements’ – *completed*.

**011/2019 INTERNAL AUDIT – INTRODUCTION TO SOUTHERN INTERNAL AUDIT PARTNERSHIP**

To arrange a meeting for the PCC with the new internal auditors – *this meeting took place on 8<sup>th</sup> April.*

**012/2019 EXTERNAL AUDIT PLAN 2018/19**

Justine Thorpe to check materiality levels within the audit plan.

**013/2019 ANNUAL REVIEW OF RISK MANAGEMENT ARRANGEMENTS**

To amend the wording in paragraph ‘PCC Oversight of Surrey Police Risks’ – *completed*

**014/2019 AUDIT COMMITTEE SELF ASSESSMENT**

The Chairman would bring a report to the April meeting.

**019/2019 AUDIT & INSPECTION RECOMMENDATIONS & AFI TRACKER**

- a) The Committee asked for an update next time on the prioritisations and the risk of not carrying out certain recommendations as required.

- b) 4.16 – IT Governance Framework – to get further detail on this recommendation as the Committee raised concern about the update that had been provided
- c) 4.15 – Mandatory training – to provide an update on how the Force managed checks on mandatory training – *the Committee has received updates on this action prior to the meeting.*
- d) To invite the new CIO, Joseph Langford to the April meeting to provide an update on the Force’s ICT strategy and national ICT updates.

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