

To: Joint Audit Committee

Date: 10th June 2013

By: Ian Perkin, Treasurer

Title: Matters Arising

Purpose of Report/Issue:

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

04/13 TERMS OF REFERENCE

Members asked for a number of amendments to be made to the draft Terms of Reference and for them to be resubmitted to the Committee for approval.

05/13 INTERNAL AUDIT PROGRESS REPORT

RSM Tenon agreed to report to the next meeting on the reasons for the deferment of the Surrey Police – Medical Examiners audit.

06/13 INTERNAL AUDIT STRATEGY 2013/14 – 2015/16

Members decided that they did not have enough information to be able to approve the Internal Audit Strategy and RSM Tenon was asked to submit a revised strategy to the June meeting of the Committee.

09/13 09/13 SCHEME OF CORPORATE GOVERNANCE

Members asked for more time to consider the scheme and were invited to submit comments to the Treasurer for inclusion in the relevant documents prior to them being approved by the PCC.

11/13 11/13 WORK PROGRAMME 2013/14

Members asked that revision of the Terms of Reference be added to the work programme.

14/13

OPCC RISK REGISTER AND ASSURANCE FRAMEWORK

Members asked for greater clarity around the intention of the assurance framework document. They also asked for more details to be given in the document.

15/13

FORCE HIGH LEVEL AND SHARED RISKS

The ACO agreed to circulate a document to members of the Committee setting out the Risk Management process followed by the Force.

Contact details

Name: Ian Perkin

Job Title: Treasurer

Telephone number: 01483 638724

Email address: perkin11584@surrey.pnn.police.uk
