

**To: Joint Audit Committee**

**Date: 16<sup>th</sup> December 2014**

**By: Ian Perkin, Treasurer**

**Title: Matters Arising**

---

**Purpose of Report/Issue:**

To report on matters arising from the last Audit Committee.

---

**49/14 FORCE RISKS – HIGH LEVEL AND SHARED RISKS**

The Committee asked for a briefing to be given on the budget gap at their December meeting.

**52/14 INTERNAL AUDIT PROGRESS REPORT 2013/14**

Lorna Raynes agreed to circulate FME audit report to Members.

**54/14 ANNUAL GOVERNANCE STATEMENT AND FINANCIAL STATEMENTS FOR 2013/14**

OPCC Treasurer agreed to circulate final Annual Governance Statement and Financial Statements following Grant Thornton issuing their Audit Opinion.

**57/14 JOINT AUDIT COMMITTEE SELF ASSESSMENT**

Members agreed to meet prior to the December Audit Committee meeting and report their findings to the full meeting.

**61/14 MONITORING OF AUDIT AND INSPECTION RECOMMENDATIONS**

The Committee requested an update be provided at their December meeting on the Force's disaster recovery plans both current and future. Members requested that future reports include the dates when recommendations were first raised, when they were due for completion and when they were actually completed.

---

**Contact details**

**Name: Ian Perkin**

**Job Title: Treasurer**

**Telephone number: 01483 638724**

**Email address: [ian.perkin@surrey.pnn.police.uk](mailto:ian.perkin@surrey.pnn.police.uk)**

---