

To: Joint Audit Committee

Date: 31st March 2015

By: Ian Perkin, Treasurer

Title: Matters Arising

Purpose of Report/Issue:

To report on matters arising from the last Audit Committee.

68/14 ANNUAL REPORT ON WHISTLEBLOWING - FORCE

Members asked if they could be supplied with data from March 2014 and DCI Fulton agreed to supply the data outside of the meeting.

6914 WHISTLEBLOWING – OPCC REPORT

Members requested that a paper be produced to the March meeting to explain how the Complaints Process worked and from both an OPCC and Force perspective.

70/14 INTERNAL AUDIT PROGRESS REPORT

Lorna Raynes agreed to check and update members on which areas of IT would be included in the internal audit review of IT. David Taylor agreed to update members at the March meeting as part of the 2015/16 Audit Plan on the arrangements for working jointly with the Sussex internal auditors on the auditing of collaborated services.

71/14 EXTERNAL ANNUAL AUDIT LETTER

Jane Harwood said that she would present an updated SIREN recommendations report to the Committee's March meeting.

72/14 SPECIALIST VICTIM SERVICES

The OPCC Chief Executive to ask the Victims Policy Officer to provide Members with a briefing note on how the financial stability of grant recipients is established.

79/14 ANY OTHER MATTERS TO BE RAISED WITH THE AUDITORS

Ben Rowntree agreed that members would be given a definitive update on the progress in aligning the Surrey and Sussex disaster recovery plans at the March meeting.

81/14 FORCE RISKS – HIGH LEVEL AND SHARED RISKS

It was agreed that Ben Rowntree would bring a comprehensive report to the March meeting on lower level IT risks faced by the Force.

82/14 MONITORING OF AUDIT AND INSPECTION RECOMMENDATIONS

Jane Harwood to provide a presentation at the March meeting to explain how the cultural issues arising from the SIREN audit report are being addressed.

Contact details

Name:	Ian Perkin
Job Title:	Treasurer
Telephone number:	01483 638724
Email address:	ian.perkin@surrey.pnn.police.uk

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