

**To: Joint Audit Committee**

**Date: 26<sup>th</sup> September 2017**

**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 27<sup>th</sup> July 2017

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**029/17 Monitoring of Audit and Inspection Recommendations**

The Committee requested that in future the report be amended to include forecast completion dates and an assessment of the outstanding work needed to discharge each item.

**032/17 Internal Audit Progress Report**

The DCC agreed to provide a report later in the year on the impact of the Apprenticeship Levy.

**035/17 OPCC Risks – Update Report**

a). The Committee asked for an update report to be provided to their September meeting on the PCC's arrangements for independently scrutinising the ICT strategy.

b). The Committee asked to be supplied with a copy of the Sussex PCC's Local Business Case for Fire and Rescue Governance Options.

**036/17 Force Risks – High Level and Shared Risks**

a). The Committee asked to see the full Force Risk Register

b). OPCC to make arrangements for Committee Members to attend the DCC's Strategic Risk & Learning Group.

**037/17 Annual Treasury Management Report**

The Committee asked that the OPCC should test the Treasury Management Service market to see if current arrangements could be improved upon by considering alternative suppliers

## **041/17 Audit Committee Work Plan 2017/18**

The PCC agreed to talk to the Chief Executive and Treasurer about how the Committee could be involved beyond their core brief in the scrutiny of ICT.

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### **Contact details**

<b>Name:</b>	<b>Ian Perkin</b>
<b>Job Title:</b>	<b>Treasurer</b>
<b>Telephone number:</b>	<b>01483 638724</b>
<b>Email address:</b>	<b><a href="mailto:11584@surrey.pnn.police.uk">11584@surrey.pnn.police.uk</a></b>

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