
Title
JOINT BUSINESS MEETING

Date	Location	Duration
5 th October 2017	Victory House, Balliol	10:00 – 10:40

Present:

Vera Baird – Police and Crime Commissioner (Chair)
Winton Keenen – Acting Chief Constable
Elaine Snaith – Chief Executive, Office of Police and Crime Commissioner (OPCC)
Joscelin Lawson – Director of People and Development
Mike Tait – Director of Finance and ICT
Lynne Colledge – Inspector (Harm Reduction)

Apologies:

Steve Ashman – Chief Constable
Rachel Bacon – Assistant Chief Constable (Citizen Focus)
Darren Best – Assistant Chief Constable (Local Policing and Safeguarding)
Helen McMillan – Assistant Chief Constable (Protective Services)
Mike Mullen – Director of Asset Management

OPEN SESSION

1. MINUTES OF THE OPEN SESSION OF JOINT BUSINESS MEETING 21 SEPTEMBER 2017

The minutes were agreed as a true and accurate record.

The Chief Executive highlighted Item 3 – Collision Damage Update and confirmed that the comparison data requested will be presented in a meeting between the Acting Chief Constable and herself.

2. UPDATE FROM SEPTEMBER JOINT INDEPENDENT AUDIT COMMITTEE (JIAC) AND PROGRESS AGAINST THE INTERNAL AUDIT WORKPLAN

The Director of Finance and ICT presented a report to update on the meeting of the JIAC on 18th September 2017.

The JIAC considered several papers as highlighted within the report with the committee not requesting any follow up actions in relation to these.

The Director of Finance and ICT also provided an update on the progress towards the Internal Audit Plan which was also presented to the JIAC in September. The JIAC were satisfied with the progress made and therefore concluded that there were no issues that should be brought to the attention of the Executive. The JIAC also commented that they were pleased that the majority of reports are being finalised as “operating well”.



VERA BAIRD PCC
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3. ANY OTHER BUSINESS

There was no further business to discuss.

4. DATE, TIME AND VENUE OF NEXT MEETING

19 October 2017, 10:00, Victory House, Balliol.



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