

MINUTES

Title

OFFICE OF THE PCC BUSINESS MEETING

Date	Location	Duration
9 th November 2017	Office of the PCC	10am – 10.50am

Present:

Elaine Snaith – Chief Executive, OPCC
John Leslie – Estates Manager
Mike Tait – Director of Finance and ICT
Dean Lowery – Officer of the PCC

Apologies

Vera Baird – PCC
Mike Mullen – Director of Asset Management

OPEN AGENDA

1. Annual Audit Letter for the PCC

The Director of Finance and ICT presented the Annual Audit letter for the Police and Crime Commissioner.

It noted that the financial statements gave a true and fair view of the financial position at 31st March 2017, with an unqualified and unmodified opinion. It also confirmed that proper arrangements were in place to secure economy, efficiency and effectiveness in the use of resources, with an unqualified opinion.

The audits did not identify any significant risks or internal control recommendations to report to those with responsibility for Governance.

These documents will now be published on the Police and Crime Commissioner website.

ACTION: Noted