

Joint Independent Audit Committee

Action List for Future Meetings

Chair Attendance at Internal Monitoring Group meetings

- Chair stated his request to attend Internal Monitoring meetings had been previously declined. Could this be reconsidered?

Responsibility – Elaine Snaith/Bernie McCardle

Terms of Reference

- That the terms of Reference for the Joint Audit Committee be discussed with the PCC and Chief Constable.

Responsibility – Mike Tait

Banking Arrangements

- That members are provided with the draft programme of migration of financial services.

Responsibility – Mike Tait – Completed 10 October 2014

Audit Charter

- Members discussed the confidentiality clause relating to Internal Audit Staff. Members were informed that staff are security vetted and further checks were to be made regarding if they have to sign the Official Secrets Act.

Responsibility – Mike Tait

Strategic Risk

- That consideration be given to adding risk of cyber-attack to the Strategic Risk Register.

Responsibility – Bernie McCardle

Progress Against the UKPSIAS

- That further information relating to the assessment process be provided to Audit Committee members on completion of the process.

Responsibility – David Johnson

