

JOINT INDEPENDENT AUDIT COMMITTEE 18 SEPTEMBER 2017

ACTION LIST

a. Appointment of Mazars as External Auditors

Confirmation to be sort, in writing, from Mazars that no member of the audit team would exceed a period of 8 years.

b. Proposals for the production and audit of the 2017/18 Statements of Account

Requested by the Chair that once the new schedule of dates for the committee was proposed, it be circulated to all members.

c. Summary of Recent External Inspection Reports

Requested that the findings from the joint inspection 'Making it Fair' on the disclosure of unused material in volume Crown Court cases, and 'Living in Fear' on the police response to stalking and harassment be included within the report to the December meeting.

d. Joint Strategic Risk Report September 2017

Following a discussion on the planned provision for tackling Cybercrime, it was agreed to bring a summary report regarding Cybercrime to the February meeting.

e. Changes to Treasury Management Arrangements

The Chair requested a brief update be presented at the December meeting.