

**OFFICE OF THE POLICE AND CRIME COMMISSIONER
FOR HUMBERSIDE
DECISION RECORD**

Decision Record Number: **11/2017**

Title: **Joint Independent Audit Committee**

Executive Summary:

Two recruitment campaigns for members of a new Joint Independent Audit Committee, have been undertaken in which an insufficient number of applications were received to form a shortlist.

Given the joint work that has been undertaken with Humberside Fire and Rescue Service, discussions commenced with them regarding opportunities to work together in this area. Whilst these discussions continue it has been agreed that the 7 members of the Humberside Fire Authority's Governance, Audit and Scrutiny Committee will sit as a Joint Independent Audit Committee for the Police and Crime Commissioner and the Chief Constable.

Decision:

That the 7 members of Humberside Fire Authority's Governance, Audit and Scrutiny Committee – Martin Allingham, Dough Chapman, James Doyle, Pam Jackson, Andrew Smith, Mandy Thomlinson and Clive Vertigans, form a Joint Independent Audit Committee for the Office of the Police and Crime Commissioner and Humberside Police.

Background Report: N/A

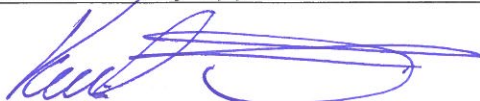
Police and Crime Commissioner for Humberside

I confirm I have considered whether or not I have any personal or prejudicial interest in this matter and take the proposed decision in compliance with my code of conduct.

Any such interests are recorded below.

The above decision has my approval.

Signature



Date 22.03.17