

ACTION SCHEDULE
HUMBERSIDE POLICE AND CRIME COMMISSIONER / HUMBERSIDE POLICE
JOINT INDEPENDENT AUDIT COMMITTEE

Minute No.	Action Required	Officer Responsible	Action Taken
328 18.03.19 331 07.06.19 358 23.09.19	<u>IMPLEMENTATION OF THE HUMBERSIDE POLICE/HUMBERSIDE FIRE AND RESCUE SERVICE JOINT ESTATES COLLABORATION AND PERFORMANCE MANAGEMENT</u> Report to the Fire and Rescue Transformation Board to be submitted to a future meeting of the Committee.	Assistant Chief Officer (Resources)	Fire and Rescue Transformation Board Report to be provided for a future meeting
333 07.06.19 358 23.09.19	<u>FORCE UPDATE ON CURRENT ISSUES</u> T/ACC Young and ACO(R) invited members to attend problem solving training in respect of the Neighbourhood Policing Strategy and to visit the Hydra Suite at Courtland Road and consideration be given to holding future meetings at alternative venues.	T/ACC Young and ACO(R) Deputy Chief Executive and Treasurer	Committee meeting on 9 December 2019 to be held at Courtland Road to allow Hyrda Suite visit. Future meetings to be arranged at alternative venues if possible.

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360 23.09.19	<u>INTERNAL AUDIT PROGRESS REPORT</u> Members commented on the HMICFRS focus on a process in relation to RUI as against using information to establish whether its use was correct and to identify lessons learned to improve effectiveness.	Head of Audit/ Deputy Chief Executive and Treasurer	The use of RUI and HMICFRS focus to be raised and the HMIC Governance Group.
341 07.06.19 351 29.07.19 363 23.09.19	<u>COMMITTEE SELF ASSESSMENT AND ANNUAL REPORT</u> Self-Assessment Improvement Plan and updated Draft Annual report to be submitted to the next meeting.	Deputy Chief Executive and Treasurer	Updated improvement plan and draft annual report on the agenda.

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367 23.09.19	<u>ANNUAL FRAUD RISK ASSESSMENT</u> The process of Annual Fraud Risk Assessment be continued in 2020. The Head of Professional Standards Department be asked to present to a future meeting of the Committee.	Deputy Chief Executive and Treasurer/ Risk and Governance Officer	Annual Fraud Risk Assessment to be continued in 2020 and reported to this Committee Head of Professional Standards' briefing on the agenda.
368 23.09.19	<u>CIVIL CLAIMS</u> Details of claims submitted and costs during the period April to September 2019 reported to this Committee. Further report to be submitted in March 2020.	Head of Legal Services	Report to be submitted to the March meeting of this Committee.