

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

Minute No.	Action Required	Officer Responsible	Action Taken
193 22.05.17 194 30.06.17 267 30.07.18	<u>COMMITTEE MEMBERSHIP</u> Membership terms of office and recruitment arrangements agreed with the Governance Scrutiny and Audit Committee to be confirmed following approval by the Humberside Fire Authority.	Governance and Administration Manager	Terms of office and recruitment arrangements agreed with HFRS.
221 25.09.17 283 24.09.18	<u>INSURANCE AND CIVIL CLAIMS</u> Details of claims submitted, subject and costs to be reported to the next meeting. The low number of claims is a positive message that should be shared. Head of Legal Services to discuss this with the DCC and Corporate Comms.	Head of Legal Services Head of Legal Services	Next report due March 2019.

274 30.07.18	<u>CHIEF EXECUTIVE'S PROGRESS REPORT</u> The PCC's Annual Report to be submitted to a future meeting of this Committee.	Chief Executive	On agenda
284b 24.09.18	<u>ANNUAL ACCOUNTS</u> – Update on the proposed management responses to be submitted to the December meeting.	Deputy Chief Executive and Treasurer	On agenda
285 24.09.18	<u>INTERNAL AUDIT PROGRESS REPORT</u> – update on the progress of the management action arising from the Volume Crime Investigations to be submitted to the next meeting.	Deputy Chief Constable	On agenda
286 24.09.18	<u>CURRENT POLICING ISSUES</u> – Invitation extended to members to attend the Force's HMIC Governance Group	Deputy Chief Constable	The Chair attended the meeting on 09.11.18 and Andy Smith was due to attend the meeting on 03.12.18, however, that meeting was cancelled. Pam Jackson is due to attend the meeting in January, however, the Force have recently amended the meeting schedule and from the New Year meetings will take place on the 4 th Thursday each month.
287 24.09.18	<u>FORCE MANAGEMENT STATEMENT</u> – Report on the Economic Crime Unit and recovery of monies to be submitted to the next meeting.	Deputy Chief Constable	On agenda
290 24.09.18	<u>FORCE RESOURCING REPORT</u> – Next report to contain details of Specials.	Deputy Chief Constable	On agenda
293 24.09.18	<u>ANNUAL FRAUD RISK ASSESSMENT</u> – Fraud Risk Assessment process to be	Deputy Chief Constable	Included in the Resourcing Report on the agenda

	continued in 2019 and a further report on vetting to be submitted to the next meeting.		
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