

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

Minute No.	Action Required	Officer Responsible	Action Taken
221 25.09.17 283 24.09.18	<p><u>INSURANCE AND CIVIL CLAIMS</u> Details of claims submitted, subject and costs to be reported to the next meeting.</p> <p>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.</p>	<p>Head of Legal Services</p> <p>Head of Legal Services</p>	Report on the agenda.
286 24.09.18 296 10.12.18	<p><u>CURRENT POLICING ISSUES</u> – Invitation extended to members to attend the Force’s HMIC Governance Group</p>	Deputy Chief Constable	Arrangements are no win place for JIAC members to attend meetings on a rotational basis.
298 10.12.18	<p><u>Annual Accounts 2017/18</u> – Members to be informed if there are difficulties in filling the vacancies</p>	Deputy Chief Executive and Treasurer	<p>Head of Accountancy vacancy remains but agreement has been reached with HFRS for the secondment of a senior member of staff with experience of compiling annual accounts for 3 days per week for 6 months commencing 01.02.2019.</p> <p>Other OPCC Finance staff will TUPE transfer to the Force on 01.04.19 and arrangements are being discussed to provide more resilience pending further consideration of long term options for finance structures in Force.</p>

304 10.12.18	<u>Treasury Management Mid-Term Review</u> – report to be recommended to the PCC for approval	Deputy Chief Executive and Treasurer	Signed by PCC 18.12.18
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