

**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	
221 25.09.17 267 30.07.18	<u>INSURANCE AND CIVIL CLAIMS</u> Details of claims submitted, subject and costs to be reported to the next meeting.	Head of Legal Services	Item on agenda
266 30.07.18	<u>COMMITTEE SELF ASSESSMENT OF EFFECTIVENESS</u> The Chairman to provide a collective response based on the CIPFA pro-forma questionnaire considered at the meeting on 30.07.18 for consideration at the next meeting.	Chairman	Collective response received and item on agenda

269 30.07.18 270. 30.07.18	<u>DRAFT UNAUDITED ACCOUNTS AND EXTERNAL AUDIT PROGRESS REPORT</u> The audited accounts and ISA 260 report be submitted to the next meeting together with letters of representation and any updated information in connection with the Annual Governance Statements.	Deputy Chief Executive and Treasurer	Item on agenda – as there have been very few changes to the accounts that were submitted to the 30.07.18 meeting, the Deputy Chief Executive and Treasurer will provide a verbal report on the changes made.
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	The content for the report has been prepared and is currently with designers. It will be submitted to the Police and Crime Panel on 1 October, a copy placed on the OPCC website and submitted to the December meeting of this Committee.
275 30.07.18	<u>FORCE MANAGEMENT STATEMENT</u> A summary of the Force Management Statement to be submitted to the next meeting of this Committee	Assistant Chief Officer (Resources)/ Head of Corporate Development	On agenda