

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

Minute No.	Action Required	Officer Responsible	Action Taken
323 18.03.19 330 07.06.2019 331 07.06.19	<u>FORCE RESOURCING REPORT</u> The Head of Human Resources be requested to attend a future meeting to provide additional information on the challenges posed by the increased numbers being recruited and on PEQF, including the financial implications of the Apprenticeship levy and abstractions	Head of Human Resources	Head of Human Resources invited to attend the September meeting to outline the challenges in increasing the pace of recruitment of police officers and to provide further information on PEQF and the Apprenticeship Levy, including financial profiling.
327 18.03.19	<u>CIVIL CLAIMS</u> Details of claims submitted and costs to be reported to the September meeting of this Committee	Head of Legal Services	Report planned for September meeting
328 18.03.19 331 07.06.2019	<u>IMPLEMENTATION OF THE HUMBERSIDE POLICE/HUMBERSIDE FIRE AND RESCUE SERVICE JOINT ESTATES COLLABORATION AND PERFORMANCE MANAGEMENT</u> Further report on the agreement to be submitted in due course.	Assistant Chief Officer (Resources)	Report planned for a future meeting

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333 07.06.19	<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.	T/ACC Young and ACO(R)	
337 07.06.19	<u>EXTERNAL AUDIT PROGRESS REPORT</u> The Annual Governance Statements to be updated to reflect the comments made at the meeting in connection with payroll and financial systems.	Deputy Chief Executive and Treasurer	Final draft Annual Governance Statements for the PCC and Chief Constable on the agenda.
338 07.06.19	<u>TREASURY MANAGEMENT ANNUAL REPORT 2018/19</u> Report to be submitted to the PCC for approval.	Deputy Chief Executive and Treasurer	Annual report approved by the PCC on dd.mm.yy
341 07.06.19	<u>COMMITTEE SELF ASSESSMENT AND ANNUAL REPORT</u> Self-Assessment Improvement Plan and 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.
342 07.06.19	<u>FORCE CONFERENCE</u> Members to be invited to attend the second Force Conference to be held on 13 September 219.	ACO(R)	