

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	<u>COMMITTEE MEMBERSHIP</u> In the interests of continuity some of the members of the Committee should be identified to serve a 3 year term of office and some to serve for 5 years.	Governance and Administration Manager	Terms of office now agreed and agreement in place to recruit in the future with HFRS.
202 30.06.17 228 11.12.17	<u>ASSURANCE FRAMEWORK</u> Details of the activity plan in connection with the Assurance Framework be circulated and progress reports to be included in the business cycle.	Strategy and Policy Manager	Update reports to be submitted to the PCP and to this Committee.
221 25.09.17	<u>INSURANCE AND CIVIL CLAIMS</u> Details of claims submitted, subject and costs to be reported to future meetings	Head of Legal Services	Report to be submitted to next meeting.
244 19.03.18	<u>REVISED FORCE GOVERNANCE MODEL</u> – staff representation on Force Boards / Steering Groups to be taken back to the Force for further exploration	Head of Corporate Development	As the Boards In the Governance Structure are focussed on specialist areas e.g. Organisational Change, Digital, HR, specialist staff from a cross section of ranks and grades attend and, where appropriate, Staff Associations and Trade Unions are in attendance to represent staff across the Force. Therefore there are no plans to extend staff representation wider than at present.