

Joint Audit Committee for the Lancashire Police & Crime Commissioner and Chief Constable

Action Points arising from self assessment meeting 2 March 2015

1. Action point – update Terms of Reference where required (Completed).
2. Liaise with officers re informal pre-post meeting sessions and possible training/briefing sessions to assist personal development.
3. Ensure Committee Papers are timely going forward limiting the use of oral reports where possible and ensure electronic papers are also available for each meeting.
4. Ensure the new OPCC Chief Executive is invited to Audit Committee meetings going forward.
5. Liaise with officers to see if a specific briefing session on risk identification and management in the OPCC and Force can be arranged for Audit Committee Members.
6. Arrange a private meeting with external audit and internal audit at the June 2015 meeting in line with the ToR requirement.
7. The Committee would welcome a chance to see the progress made in implementing actions agreed following inspection work by HMIC whilst recognising that monitoring the implementation of recommendations made by HMIC is part of the scrutiny function of the PCC.
8. Liaise with the new OPCC Chief Executive to request a briefing session for Members around the structural changes to the office of the PCC and the associated business and risk management arrangements being implemented following the recent restructure.
9. Invite feedback from officers about their assessment of the effectiveness of the Committee and its work to date.