

AUDIT AND INTERNAL CONTROL PANEL OUTSTANDING RECOMMENDATIONS – August 2011

Meeting Date	Report Title and Recommendation	Action Required	Responsibility	Update/Discharged
03.06.10	Annual Governance Statement 2009-2010 - exclusion of the press and public from public meetings	Annual Refresher Training to be held annually for Members on the Annual Governance Statement - Forthcoming Members briefing on the Annual Governance Statement and the Code of Corporate Governance. Also exclusion of the press and public from public meetings.	Treasurer	<u>Update 10.8.10</u> Included with-in Corporate Governance Briefing 5.10.10 <u>Update</u> Briefing scheduled for 05.10.10 postponed re-scheduled for 09.11.10 <u>Update</u> to be held 2011 <u>Update</u> Briefing to be arranged at 6 September 2011.
8.12.10	Audit & Internal Control Panel 2008-09 Self Assessment – Action Plan Progress	Further self assessment be carried out in the near future	Treasurer	<u>Update</u> Training will be provided before the June meeting. <u>Update</u> Treasurer, Chair and Vice Chair to develop proposal and bring to June meeting.

21.4.11	International Financial Reporting Standards (IFRS)	A cost benefit analysis to be undertaken and brought to Members attention along with information from the Audit Commission to clarify whether or not there would be any additional costs brought to the Police Authority for any further précis of documentation.	Treasurer ACO F+C	<u>DISCHARGED</u>
21.4.11	Standing Financial Instructions	The ACO F+C informed Members that the information had also been given to Steria and that Steria had been requested to report back to Members on how they comply.	ACO F+C	<u>Update</u> ACO F&C to report at October meeting.
14.6.11	Internal audit follow up report	Deferred to future meeting.	Chair / Secretariat Support Manager	
14.6.11	Audit Panel Self-Assessment	The Panel Chair, Vice Chair and Treasurer to report back after the Police Authority AGM, on a system to be adopted to complete this collectively be agreed.	Treasurer	
14.6.11	Statement of Key Controls	The ACO (F+C) informed Members that medium term issues are still not balanced and that there are significant financial challenges. Members were informed that the LTFP was linked to key strategic objectives.	Treasurer	