

AUDIT AND INTERNAL CONTROL PANEL OUTSTANDING RECOMMENDATIONS – OCTOBER 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.
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	ACO F+C	<u>Update</u> ACO F&C to report at October meeting.

		report back on how they are complying on SFI's. Internal Audit to review and report compliance to Members . ACO to update Members when Internal Audit will be reviewing.		<u>Update 18.8.11</u> Steria to provide update. Update by ACO F+C.
14.6.11	Internal audit follow up report	Deferred to future meeting.	Internal Audit.	<u>Update</u> Follow up report to October meeting.
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	<u>Update 18.8.11</u> To be timetabled.
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	DISCHARGED
18.8.11	Exemptions to Standing Orders	An update to be provided regarding in-house contracts.	Treasurer	