

## AUDIT AND INTERNAL CONTROL PANEL OUTSTANDING RECOMMENDATIONS – APRIL 2011

Meeting Date	Report Title and Recommendation	Action Required	Responsibility	Update/Discharged
03.06.10	<b>Annual Governance Statement 2009-2010 - exclusion of the press and public from public meetings</b>	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.	Acting Treasurer	<p><b><u>Update 10.8.10</u></b> Included with-in Corporate Governance Briefing 5.10.10</p> <p><b><u>Update</u></b> Briefing scheduled for 05.10.10 postponed re-scheduled for 09.11.10</p> <p><b><u>Update</u></b> to be held 2011</p> <p><b><u>Update</u></b> Briefing to be arranged at the end of June.</p>
03.06.10 and 29.09.10 (Police Authority Executive)	<b>Break down of Audit Fees</b>	<p>A report regarding the figure quoted in the Audit Letter being above the scale fee and as such would be reviewed and brought to members at a later date.</p> <p>A report to be brought to a future Audit &amp; Internal Control Panel showing breakdown of Audit Fees for 2009-10</p>	Audit Commission	<b>ITEM DISCHARGED</b>
8.12.10	<b>Audit &amp; Internal</b>	Further self assessment be carried out in the	Treasurer	<b><u>Update</u></b>

	<b>Control Panel 2008-09 Self Assessment – Action Plan Progress</b>	near future		Training will be provided before the June meeting. <b><u>Update</u></b> Treasurer, Chair and Vice Chair to develop proposal and bring to June meeting.
10.2.11	<b>Standing Financial Instructions</b>	Bring forward the revised document to the next meeting of the panel 21 <sup>st</sup> April 2011.	ACO (F&C)	