

**INDEPENDENT AUDIT COMMITTEE – OUTSTANDING ACTIONS AS AT CIRCULATION OF AGENDA**

Minute	Action	Owner	Date Completed
<b><i>Date of Meeting : 21 March 2013</i></b>			
4)	To request further clarification of its role in the governance process. <i>Please refer to the revised Terms of Reference for the Committee.</i>	PCC / CC	26 June 2013
10)	To request a further report on the Internal Audit Charter after it has been submitted to the Commissioner and Chief Constable	CE	
11)	The Committee expressed no concern with the approach adopted by the Commissioner on the reserves but invited the two Chief Finance Officers to comment further, and asked for the opportunity to discuss the proposals with the Commissioner. <i>This matter has been dealt with in the Statement of Accounts.</i>	PCC / CC	26 June 2013