

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

<b>Minute</b>	<b>Action</b>	<b>Owner</b>	<b>Date Completed</b>
<b><i>Date of Meeting: 23 March 2015</i></b>			
4	To ensure that members of the Committee are notified when the advertisement for appointing members of the Police Pensions Board is published – <i>Update November 2015: The Board is meeting on 4/12/2015. A verbal update will be given on 18/12/2015.</i>	CFO	
<b><i>Date of Meeting: 26 June 2015</i></b>			
12	To request the External Auditor to provide an update on the future appointment of External Auditors.	External Auditor	December 2016
16	To request a further report on the outcome of the PEEL inspection.	CC	March 2016
<b><i>Date of Meeting: 18 September 2015</i></b>			
7	To ask for an update on the management of the risk arising from the back log of work within the Hi-Tech crime unit	CC	
10	A value for money report will be published for the grants made in 2014/2015 before the next meeting of the Committee / To request the performance returns in respect of all grants made through the Commissioners Commissioning Fund are evaluated against the Commissioner's requirements	OPCC	
11	To request an update on the complaint management arrangements after the completion of the follow up review	CC	
14	To delegate to the Chair responsibility for finalising the Committee's report for 2015	Chair	November 2015

16	To ask whether HMIC can send a representative to present the report to the Committee	OPCC / CC	March 2016
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