

# PEFORMANCE AND RESOURCE MANAGEMENT SUB (POLICE) COMMITTEE

## OUTSTANDING REFERENCES

Meeting Date & Reference	Action	Owner	Status
26/09/2014 Item 3	Reference to HMIC should be made in the Annual Report of the City of London Police	Commissioner of Police	<b>Complete</b> – The Annual report made reference to results of recent HMIC Inspections and has now been approved by the Grand Committee.
04/12/14 Item 10	<u>Police compensation claims</u> - Members were informed that a flavour of the claims received could be provided through the dashboard and Officers were giving consideration to the compliance process for this matter. Further information would be circulated to Members.	Head of Internal Audit	Included as part of the Internal Audit Update report (Agenda item 9)
18/03/15 Item 7	The Assistant Commissioner reported that in some instances the status of the progress against the outstanding HMIC recommendations was not reflective of the position and therefore these would be updated.	Assistant Commissioner	<b>Complete</b> - Up to date positions are in the Appendix which is attached to the HMIC Inspections Update report on the agenda.
18/03/15 Item 8	The Assistant Commissioner agreed to contact Transport for London to obtain information relating to the increase in cyclists which could be included in the summary of the year-end review.	Assistant Commissioner	<b>Complete</b>
18/03/15 Item 10	Reference was made to table 1 on page 109 of the report which indicated that	Assistant Commissioner	<b>In Progress</b> - T/Supt Cairney reports that this will not be

	reductions in spend had been achieved in most areas. It was agreed to provide figures for 2015 in the next report to the Sub Committee.		<i>possible until the new data is received (end of June) and analysed locally (August/ Sept). So an update will be provided for the October or December Sub Committee.</i>
18/03/15 Item 11	It was agreed to provide a detailed Audit Plan for 2015 along with a three year audit plan going forward in order that Members could assess its effectiveness. It was also agreed to include 'Gifts and Hospitality' in the list of planned work for 2015/16.	Head of Internal Audit	
18/03/15 Item 11	Red rating - Police Disaster Recovery Plan a Red Rating. The Assistant Commissioner informed those present that he was meeting with the Chief Information Officer to discuss this and other matters and would update the Chairman in due course.	Assistant Commissioner	<b>Completed-</b> an e-mail was sent to Deputy Barrow from the AC regarding the outcome of the meeting on the 18 <sup>th</sup> March.