

PERFORMANCE AND RESOURCE MANAGEMENT SUB (POLICE) COMMITTEE

OUTSTANDING REFERENCES

No.	Meeting Date & Reference	Action	Owner	Status
1.	24/2/2016 Minutes of previous meeting 8. Internal Audit Update	<u>Police Invoices on Hold</u> The HolA advised that he was awaiting confirmation regarding the implementation of recommendations and this would be confirmed following the meeting.	Head of Internal Audit	Complete - confirmation provided 15 June.
2.	24/2/2016 Item 5 Policing Plan Measures 2016-17 31/5/2016	The Sub-Committee also asked for the inclusion of a measure for victims of anti-social behaviour, and agreed to revisit and review the measure for Cybercrime after 6 months At the request of the Commissioner of Police and due to the very low number of ASB incidents it was agreed that a dip sample approach would be taken for victim satisfaction in relation to the measure for anti-social behaviour	Police Police	Ongoing - Outcome of review of effectiveness of the Cyber Crime measure will be due at October PMG and will report to the November Sub Complete - This has been completed in this quarter - see Appendix A (Measure 9) to the Force Performance Report
3.	31/5/2016 Item 5 Internal Audit Plan	<u>Planned Reviews</u> It was asked if the Governance Framework review completion date of 31 March 2017 could be brought forward. <u>Schedule of Planned Work</u> It was asked if the Schedule of Internal Audit Planned Work provided as an appendix could provide a 3 year (rather than 1 year) overview.	Head of Internal Audit Head of Internal Audit	Complete – now scheduled for completion by the end of 2016. Complete – 3 year overview included as part of appendix 3 to report.
4.	31/05/2016 Item 7 HMIC Inspection	The Sub-Committee requested that in future the 'Summary' section of the report contain more detail and provide a short	Police	Complete - This has been included in the HMIC update for this meeting and

	update	synopsis of the main report.		will be going forward.
5.	31/05/2016 Item 8 Q4 Policing plan performance	The Sub-Committee suggested that an annual comparator would be helpful to give a better overall picture together, and a 3 yearly comparator would also enable trends to be identified where data is available.	Police	Complete - these have been included where possible including trend data where available.
6.	31/05/2016 Item 10 Questions	<u>CoLP Communications team</u> Commissioner to report back on resourcing situation. <u>Terror Threat – Recruitment of Additional Armed Officers</u> It was asked if an update on the recruitment together with a presentation briefing on the current terrorist threat and the response plans in place could be reported to a future Police Committee.	Police Police	Update -The Corporate Comms team has recruited 3 Members of staff since the last Sub Committee and the situation is improving, although these staff have only just taken up post. Complete - A presentation is being given to the September meeting of the Police Committee.