

**PERFORMANCE AND RESOURCE MANAGEMENT COMMITTEE**

**OUTSTANDING REFERENCES**

No.	Meeting Date & Reference	Action	Owner	Status
5/2020/P	7 February 2020 Item 8 – Internal Audit Update	Internal Audit function to be benchmarked against peer Forces/Authorities.	Head of Audit and Risk Management	
11/2020/P (arising from closed 6/2020/P)	16 October 2020 References – Sector Policing	Update report on review of Sector Policing Model to be submitted to Committee from May 2021.	Assistant Commissioner	<b>Due May 2021</b>
12/2020/ (arising from closed 7/2020/P)	16 October 2020 References – Staff Survey	Staff Survey 2020 report to be submitted to Committee from February 2021.	Assistant Commissioner	<b>IN PROGRESS-</b> Report will be submitted to the May P&RMC unless Members would prefer earlier sight at April PAB?. Staff Survey outcome is currently going through CoLP internal governance and is due to be presented to March 2 <sup>nd</sup> CoLP Strategic Management Board.
15/2020/P	16 October 2020 Policing Plan Performance Q1	Member workshop to be convened to deliver briefing on Policing Plan measures, and the governance and compliance measures underpinning them.	Town Clerk / Head of Governance and Assurance	<b>COMPLETE-</b> This was set for 29 <sup>th</sup> January 2021

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16/2020/P	16 October 2020 AOB – Reporting Request(s)	Reports to be submitted to Committee covering: (a) City of London Police IT Programme Update	Sean Green/ Jonathan Chapman	<b>COMPLETE-</b> A deep dive report on the IT Modernisation Programme was submitted to the PAB on 16 <sup>th</sup> December 2020. There are plans for Members with specific IT knowledge (Dawn Wright and Graham Packham) to meet with the AC and CoL/CoLP IT Director regarding this report in order to provide scrutiny etc.
		(b) Discrete accounts for non-core Force funding received from City of London Corporation	Head of PA Finance/Treasurer	<b>COMPLETE-</b> Head of PA Finance has included this as a briefing note as part of the MTFP update on the agenda.