

PEFORMANCE AND RESOURCE MANAGEMENT SUB (POLICE) COMMITTEE

OUTSTANDING REFERENCES

No.	Meeting Date & Reference	Action	Owner	Status
1.	24/2/2015 Minutes of previous meeting 8. Internal Audit Update	<u>Police Invoices on Hold</u> The HoIA advised that he was awaiting confirmation regarding the implementation of recommendations and this would be confirmed following the meeting.	Head of Internal Audit	Outstanding
2.	08/12/2015 Item 12 24/2/2015 Item 4	The Sub-Committee queried the net cost for the force and how this affected the budget and it was agreed to circulate a briefing note to Members on this. The Director of Financial Services agreed to raise matters relating to insurance with the Insurance team. The Sub-Committee gave further clarification on what was required, namely the cost of insurance claims which had increased, what the insurance arrangements were and if there was any impact on premiums. Also details of the claims received/settled in a given period, the impact on the budget and what can be done to reduce costs.	Chamberlain	An update will be provided at the meeting. The Chamberlain advised that a detailed response to this outstanding reference would be circulated within two weeks.
3.	24/2/2015 Item 5 Policing Plan Measures 2016-17	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	Police	September 2016