



**Durham Police & Crime Commissioner/
Chief Constable**

Joint Audit Committee

**Tuesday 19th July 2016
10.30 a.m.**



**Police Headquarters, Aykley Heads
Durham**

Attendees

Mrs Elsie Davies - Chair

Members

Mr R J Humphries and Mrs J Flynn,

Office of the Police and Crime Commissioner

Mr A Reiss and Mrs K Bambridge

Durham Constabulary

DC Sampson and Mr S Winship

Auditors

Mrs C Eddowes, Mr M Kirkham

Internal Auditors

Mr P Monaghan

Apologies: Cllr E Bell and Mr G Ridley

1. Minutes of meeting held on 24 May 2016

The minutes of the meeting held on 24 May 2016 were agreed as a correct record.

2. Durham Constabulary Digital Investigation and Intelligence

The Committee received a presentation from DC Sampson on digital investigation and intelligence.

Action: DC Sampson to circulate '10 steps to Cyber Crime' document.

3. Fraud and Corruption Annual Report

The committee received a report on fraud and corruption. The purpose of this report was to advise and provide assurances to the Joint Audit Committee of the results of work being undertaken within the Office of the Police and Crime Commissioner and Constabulary in seeking to identify, control and prevent fraud and corruption.

4. Annual Review of the System of Internal Audit

The committee received a report on the System of Internal Audit update for 2015/16.

Members agreed the content of this report.

5. Annual Internal Audit Report

The Committee received the Annual Internal Audit Report for 2015/16.

The committee considered the Annual Internal Audit Report and agreed the overall opinion provided on the adequacy and effectiveness of the Office of the Police and Crime Commissioner and the Constabulary's control environment for 2015/16.

6. PCVC Decision Register

The committee received a report on the PCVC decision register. Mr Reiss provided an update on all decisions made since last reported.

7. Performance Management of Victims Services Grants

The Committee received a report to inform the Joint Audit Committee of the performance management arrangements for those services grant funded from Ministry of Justice monies in the financial year ending 31st March 2016.

Mr Oakley also outlined the performance management arrangements for those services to be funded in 2016/17.

Mr Humphries suggested it would be good practice for the committee to look at the process in more detail.

Action: *Presentation on Safe in Tees Valley to meeting in November*

8. Any other business

Mrs Davies reported that meetings would now be held every six weeks and that a separate Sub- Committee for the inspection of files was being considered.

Alan Reiss
Chief of Staff

G Ridley
Chief Finance Officer