JOINT INDEPENDENT AUDIT COMMITTEE
24 NOVEMBER 2015

SUBJECT	**POLICE AND CRIME COMMISSIONER AND CHIEF CONSTABLE'S ASSURANCE MAP**
REPORT BY	**CHIEF EXECUTIVE AND CHIEF FINANCE OFFICER** **CHIEF CONSTABLE AND FORCE CHIEF FINANCE OFFICER**
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SUMMARY AND PURPOSE OF REPORT To consider and review the updated Police and Crime Commissioner and Chief Constable's joint Assurance Map.	
RECOMMENDATION	***That the Committee review the PCC/CC Assurance Map.***

A. SUPPORTING INFORMATION

1. The Assurance Map will be reviewed at the Police and Crime Strategic (P&CS) Board meeting on 18 November 2015.

2. The current version of the Assurance Map is attached at Appendix 1.

3. The current 'restricted' section of the Assurance Map is provided with the Force Risk Register report in the confidential section of this meeting.

4. Members will note the instances where it has been agreed that further assurance is required (penultimate column) and in these cases, improvement action is noted.

5. A quarterly meeting has been established between the Chief executive and the Deputy Chief Constable (supported by the RPO) to discuss the assurance map in more depth prior to the P&CS Board). This meeting took place on 7 October 2015.

6. A highlight report is provided to the P&CS Board which directs the group to the areas that require discussion (based on the latest updates to the assurance map or comments from the respective pre-meeting discussions by the Chief Officer Group/Office of PCC).

7. The areas of focus at the 18 November 2015 Board meeting will be:

   - 003 Efficiencies

   In addition, the following risks recorded on the 'restricted' version of the map will also be discussed: R003 (ST-68).

8. The Committee is invited to review the assurance map.

B. FINANCIAL CONSIDERATIONS

There are resource implications related to some of the mitigating controls. These are managed by the Chief Executive, Chief Finance Officer and Force Chief Officer Group.

C. LEGAL AND HUMAN RIGHTS CONSIDERATIONS

Any relevant legal and human rights related risks are included in the PCC/CC's risk register.

D. PERSONNEL, EQUAL OPPORTUNITIES AND DIVERSITY ISSUES (including any impact or issues relating to Children and Young People.)

Any relevant personnel, equal opportunities and diversity related risks are included in the PCC/CC's risk register.

E. REVIEW ARRANGEMENTS

The Risk Register and assurance map will be reviewed by the Joint Independent Audit Committee on a quarterly basis.

F. RISK MANAGEMENT

Risk management and assurance is an integral part of the Joint Independent Audit Committee's remit. It is reflected on the Forward Plan accordingly.

G. PUBLIC ACCESS TO INFORMATION

Information in this report along with any supporting material is subject to the Freedom of Information Act 2000 and other legislation.