



**AVON &
SOMERSET**
POLICE & CRIME
COMMISSIONER

PCC DECISION	REF 2018/016
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Decision Title: Extension to Joint Audit Committee (JAC) member terms

Decision summary:
 The Joint Audit Committee meeting, held on 5 July 2018, discussed extending the JAC member's terms by one year. This extension is agreed by exception and is due largely to capacity within the Office of the Police and Crime Commissioner to run a successful recruitment campaign at present.

The internal and external auditors were comfortable with this suggestion as the current committee works well. The final decision was taken by the PCC and Chief Constable.

Background or reference to supporting papers:

Avon and Somerset Police & Crime Commissioner
 I confirm I have considered whether or not I have any declarations of disclosable interest in this matter. Any such interests are disclosed.

The above request has my approval.

Date

Sue Mountstevens

Police & Crime Commissioner for Avon & Somerset

CFO Signatures (OCC CFO required if decision requested or presented for approval by Constabulary)	Date
<i>[Signature]</i> ----- PCC CFO	1 Aug 2018 <i>[Signature]</i> ----- OCC CFO

Other relevant lead officer as required (e.g PCC CEO, COG lead)	Date
OPCC CEO ----- Job title	2/8/18 <i>[Signature]</i> ----- signature
<i>J. SMITH</i> ----- name	