

NCH Allocations Investigation - Police Referrals/Liaison

Date	Action
15 May 2006	Tim Render, s.40(2), Shail Shah, 4 police officers (Supt, DI and 2 x sergeants) and s.40(2) from the Audit Commission met at police offices in Epperstone.
11 July 2006	IA (s.40(2)) met with a police sergeant (DS s.40(2)) to discuss some of the detail (Guildhall). It was clear that the police would be taking on the case and that the sergeant would be producing the memorandum of understanding.
17 August 2006	IA (s.40(2)) met (Guildhall) with the team from the police who were to undertake the investigation (DS s.40(2) & DC s.40(2)). Updated summary document of all our cases s.40(2) was passed to the police