# JOINT INDEPENDENT AUDIT COMMITTEE

## SUMMARY ACTION LOG – 24 NOVEMBER 2015

| Ref | Meeting Date | Minute No | Resolution | Actioned by | Progress | Updated |
|---|---|---|---|---|---|---|
| 81 | 15/04/2015 | 05/15 | Consideration be given to an audit of the MTFP following the General Election in May 2015. | CFO | It is understood that the Budget being announced by the new Government on 8th July will include updated spending plans which will need to be included within the MTFP. | 28/05/2015 |
| 91 | 09/06/2015 | 26/15 | The Committee be provided with an update on the auditing of 'desirable' assets by G4S. | FCFO | Complete. FCFO has updated members of JIAC. | 24/08/2015 |
| 96 | 08/09/2015 | 44/15 | The Committee be provided with an update on the timetable for finalising East Midlands collaborative audits. | FCFO | The Regional CFO and FD meeting will own and drive the finalisation of the reports as they played a major role in determining the audit programme of work. The dates for the next years meetings are being determined, that the reports and actions would be agreed at. | 16/11/2015 |
| 97 | 08/09/2015 | 45/15 | Future Progress Reports include a brief summary of the findings for each audit. | Internal Audit | Priority 3 recommendations have been expanded upon in the November report. JIAC to take a view on whether this is sufficient. | 11/11/2015 |
| 98 | 08/09/2015 | 48/15 | The delegated authorities set out in the flow chart at Appendix B to the Regulations be clarified. | CFO | The Regulations will be clarified when they are next reviewed. | 16/11/2015 |

| | | | | | | |
|---|---|---|---|---|---|---|
| 99 | 08/09/2015 | 48/15 | The suspension of Regulations be recorded in the quarterly progress update on Compliance with Governance Arrangements. | RPO | Complete. | 07/10/2015 |
| 100 | 08/09/2015 | 49/15 | Business process reviews on the *t*-police system and processes be reflected in the Assurance Framework. | RPO | Complete. | 07/10/2015 |
| 101 | 08/09/2015 | 52/15 | The Committee receive a further update on the Payroll Review at the next meeting. | FCFO | See item 12 on November JIAC agenda. | 16/11/2015 |
| 102 | 08/09/2015 | 59/15 | Future Committee reports that have a protective marking include an explanation as to why they are exempt. | CAO | Complete. | 07/10/2015 |
| 103 | 08/09/2015 | 59/15 | A further update report on the *t*-Police Implementation Review be presented to the Committee in a further 6 months time. | DCC | A further update report will be presented to the March 2016 Committee meeting. | |
| 104 | 08/09/2015 | 61/15 | A proposal for providing tablet devices (iPads) to Committee Members be investigated. | CAO | This proposal is currently being explored with the Force ICT department. | 16/11/2015 |
| 105 | 08/09/2015 | 61/15 | The amount of time allocated for Members to consider and digest protectively marked Committee reports be commensurate with the | CAO | Complete. | 07/10/2015 |

| | | | | | | |
|---|---|---|---|---|---|---|
| | | | number/complexity of reports to be considered. | | | |
| 105 | 08/09/2015 | 61/15 | Committee Members be provided with the link to the Chief Constable's monthly report published on the Police and Crime Commissioner's website. | CAO | Complete. | 16/11/2015 |

Key

DCC - Deputy Chief Constable (Lincolnshire Police)
FCFO - Force Chief Finance Officer (Lincolnshire Police)
FFO - Force Finance Officer (Lincolnshire Police)
RPRO - Risk Policy Review Officer (Lincolnshire Police)
CIM - Continuous Improvement Manager
CFO - Chief Finance Officer (OPCC)
CAO - Corporate Administration Officer (OPCC)
RPO - Research and Performance Officer (OPCC)