

JOINT INDEPENDENT AUDIT COMMITTEE

SUMMARY ACTION LOG – 11 NOVEMBER 2021

| Ref | Meeting Date | Minute No | Resolution | Actioned by | Progress | Updated |
|-----|--------------|-----------|---|-------------|--|------------------------------|
| 359 | 26/01/2021 | 69/20 | That the [Future Services] programme Risk Register be shared with Members. | CAO | Copy of the Risk Register has been requested and will be circulated shortly. Complete. | 12/04/2021 13/08/2021 |
| 360 | 28/04/2021 | 10/21 | That the Committee receive a briefing on the FSP [Future Services Programme] | DCC | A briefing was provided to members in October in the absence of the September JIAC meeting. Following the briefing, specific documentation was requested which has been provided for the November meeting, agenda item 22. | 01/11/2021 |
| 361 | 28/04/2021 | 11/21 | That a copy of the [Collaboration] Business Continuity audit report be circulated to Members | IA | Complete. | 13/08/2021 |
| 362 | 28/04/2021 | 11/21 | That the process for making payments to EMSOU personnel by Lincolnshire Police be clarified. | IA | Further detail has been sent to Members on this issue. | 03/11/2021 |
| 363 | 28/04/2021 | 12/21 | That the Temporary Contracts issue be included under the Recruitment follow-up audit in Appendix 'A' to the report. | DCC | Complete. The update has been added to Appendix A. | 03/11/2021 |

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| 364 | 28/04/2021 | 16/21 | That the Committee's assurance in relation to the DAMS procurement exercise be contingent on the level of assurance derived by the External Auditor from information supplied by the Force. | DCFO | EY have not yet been able to confirm their assurance, therefore the Committee cannot derive any assurance. Work continues to bring the matter to a close. | 01/11/2021 |
| 365 | 28/04/2021 | 18/21 | That the Committee receive a briefing note on the new Force governance structure and performance framework. | DCC | Complete. Briefing Note appended to Summary Action Log. | 10/09/2021 |

Key

DCC - Deputy Chief Constable
FCFO - Force Chief Finance Officer
FFO - Force Finance Officer
RPRO - Risk Policy Review Officer
ACO - Assistant Chief Officer

CFO - Chief Finance Officer
CAO - Corporate Administration Officer
RPO - Research and Performance Officer
CIM - Continuous Improvement Manager

DCFO - Deputy Chief Finance Officer
CCEA - Chief Constable's Executive Assistant
IA - Internal Auditor
EA - External Auditor