JOINT INDEPENDENT AUDIT COMMITTEE

SUMMARY ACTION LOG – 5 DECEMBER 2022

Ref	Meeting Date	Minute No	Resolution	Actioned by	Progress	Updated
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. No further update. No further update. This matter is now closed; EY have concluded that the matter was is inconsequential to the statement of accounts and have since issued an unqualified audit opinion.	01/11/2021 23/11/2021 06/04/2022 22/11/2022
372	11/11/2021	38/21	That the Committee receive a paper regarding the extent to which the PCC/Force comply with NAO guidance on cyber security.	CAO	CAO will liaise with the Force to ensure that a briefing paper is prepared for the April 2022 Committee meeting. Agreed approach with JIAC Chair that the paper will be circulated off-line to Members once drafted. Complete. Paper uploaded to Glasscubes 18/05/2022.	23/02/2022 13/04/2022 18/05/2022

373	02/03/2022	48/21	That the outcome of the Internal Audit enquiry into a breach of G4S governance arrangements be reported to the Committee.	CFO	This is still work in progress. It will be reported to the Committee in due course. This matter is now closed. Corrective action was taken to rectify the breach once discovered. The G4S contract has now ended and all outstanding contractual issues were resolved by the contract end date.	13/04/2022 22/11/2022
374	02/03/2022	50/21	That Members be provided with a copy of the content of the on-line training package on Counter Fraud and Corruption.	RPO	Request made to L&D regarding training content in a format suitable for transmission to JIAC members. Complete. CFF training info uploaded to Glasscubes 10/05/2022.	13/04/2022 06/09/2022
375	02/03/2022	51/21	That a copy of the 12 month evaluation report for the police constable dedicated to serving the University of Lincoln be presented to a future meeting of the Committee.	ACC Davison	A full evaluation would be conducted after 12 months. This action is therefore expected to be fulfilled by April 2023.	13/04/2022
376	25/04/2022	08/22	That a copy of the Governance audit report including scope and recommendations be circulated to Members.	RPO	Complete. Governance Audit report uploaded to Glasscubes on 24/08/2022.	06/09/2022

377	25/04/2022	14/22	That a formal meeting of the Committee be convened in late June 2022 to consider the Financial Statements.	DCFO	Complete. Meeting was held 27/06/2022.	15/11/2022
378	25/04/2022	19/22	That future [HMICFRS Areas for Improvement] reports contain a summary table of recommendations, proposed actions, details on prioritisation of actions and RAG ratings.	DCC	The requested summary table will be incorporated within future HMICFRS AFI reports with effect from the next scheduled JIAC meeting.	25/11/2022
379	25/04/2022	19/22	That the paper on Force governance structures be re-circulated to Members.	CAO	Complete. Paper uploaded to Glasscubes on 24/08/2022.	06/09/2022
380	25/04/2022	22/22	That a further update [on the arrangements for transition from G4S contract] on the Forward Plan be provided for the September 2022 meeting.	DCFO	Included on the Agenda for the 5 December 2022 JIAC meeting.	15/11/2022

Key

DCC - Deputy Chief Constable
DFCS - Director of Finance and Corporate Services
RPO - Research and Performance Officer
CFO - Chief Finance Officer
CAO - Corporate Administration Officer
IA - Internal Auditor
DCFO - Deputy Chief Finance Officer
RPRO - Risk Policy Review Officer
EA - External Auditor