JOINT INDEPENDENT AUDIT COMMITTEE

SUMMARY ACTION LOG – 22 FEBRUARY 2023

Ref	Meeting Date	Minute No	Resolution	Actioned by	Progress	Updated
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. Complete. See agenda item 15a, JIAC meeting 22 February 2023.	13/04/2022 14/02/2023
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
381	05/12/2022	30/22	That the wording of the resolution for Minute 07/22 of the minutes of the JIAC meeting held on 25 April 2022 be amended to read: 'That the draft Internal Audit Strategy and Plan 2022/23 be approved.'	CAO	Complete. The agreed amendment to the JIAC minutes of 25 April 2022 has been formally minuted in the draft minutes of the JIAC meeting held on 5 December 2023 (item 3 on your agenda).	12/01/2023

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382	05/12/2022	30/22	That a copy of the Value for Money & Efficiency Plan referred to under Minute 13/22 of the minutes of the JIAC meeting held on 25 April 2022 be made available to Members.	DFCS/CAO	Complete. Document uploaded to JIAC workspace within the Glasscubes portal.	09/02/2023
383	05/12/2022	44/22	That the Committee receive an update on progress with implementing the new e-Procurement system.	CFO/DFCS	Oral update to be provided.	10/02/2023
384	05/12/2022	46/22	That an additional point be added under the heading 'Internal Audit' within the JIAC Terms of Reference as follows: 'The Committee will undertake an annual self-assessment.'	CFO/CAO	Complete. Terms of Reference Updated and published.	09/02/2023
385	05/12/2022	46/22	That a meeting between PCC, Chief Constable and Chair of JIAC be arranged for early in the New Year.	CAO	Complete. Meeting held 08/02/2023.	09/02/2023

386	05/12/2022	48/22	That recommendations published within the HMICFRS Areas for Improvement reports be separated into 'Force specific' and 'National' recommendations, with each Force specific recommendation including a timeline for implementation.	DCC	Complete. See agenda item 17, JIAC meeting 22 February 2023.	10/02/2023
387	05/12/2022	49/22	That the Force Risk Register report include a one page 'snapshot' summarising the current risks.	DCC	Oral update to be provided.	10/02/2023
388	05/12/2022	50/22	That the Chief Constable's Assurance Map be presented at the next meeting of the JIAC.	DCC	Complete. See agenda item 19, JIAC meeting 22 February 2023.	10/02/2023
389	05/12/2022	51/22	That a high-level summary report be prepared for the next JIAC meeting evaluating the successful transition from the G4S contract, including any lessons learned.	DCC/DCFS/ CFO	Complete. See agenda item 20, JIAC meeting 22 February 2023.	10/02/2023

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