JOINT INDEPENDENT AUDIT COMMITTEE

RISK AND ASSURANCE WORKSHOP 6th June 2023 SUMMARY ACTION LOG.

Workshop-Notes: Reference	Action Noted	To be Actioned	Progress	Updated
Para 22	The CDIO should prepare/present a paper on the Force's Digital and Data strategy at the next JIAC meeting (JD/SC).	DCC / CDIO	**Completed** – CDIO presentation delivered to August 2023 JIAC meeting.	16/11/2023
Para 24	That the various risk appetite definitions be included with the Force's Risk Management Strategy and Guidance document (DH).	RPRO - DH	Completed. The Force Risk Management Strategy has been amended to this effect. Page 15 & 16 refers. A copy of the RM Strategy attached.	22 June 23
Para 25	That consideration be given as to how the Force could give JIAC assurance around confidential risks (DH)	RPRO - DH	DCC is happy to give a verbal update around the general risks associated with the confidential risk board.	22 June 23
Para 27	That the covering paper for the Chief Constable's Assurance Map presented to JIAC meetings reflect key issues/action points from JAR meetings (JD/DH).	DCC – JD & RPRO - DH	The Assurance Map is kept on Microsoft teams and automatically tracks changes and version control. All changes are shown on the map and a copy is provided with the JIAC papers in excel format.	22 June 23

Para 28	ACTION: That consideration be given to undertaking a business continuity audit (DH).	DCC - JD & RPRO - DH	BC Audit completed August 2023 – Awaiting results. Emailed Jane Peacock 20 Nov 23.	20 Nov 23
Para 29	ACTION: That JIAC be removed from the 'Second line of Defence' in the Chief Constable's Assurance Map.	DCC – JD & RPRO - DH	Concerns around this are noted. The Force believes the JIAC does provide a level of assurance and so prefers to maintain the JIAC in the column, aware of the reservations that others hold.	22 June 2023

Key

Mr M Wright (Chair) - MW
Mr W Leschenko (via Teams) – WL
Mr D Matthew – DM
Mr A Middleton – AM
DCC Julia Debenham (DCC) – JD
Julie Flint (CFO) – JF
Sharon Clark (DFCS) – SC
Miranda Kadwell (HoF) – MK
Nick Ward (FM) – NW
Aubrey Williams (RPO) – AW
David Hull (RPRO) – DH
John King (CAO) - JK