

Joint Audit Committee Action Log

Action No.	Minute Ref.	Title of Minute	Details of Action	Member Dealing	Date Due	In Progress/ Completed
1	6	External Audit Progress Report	That further information be presented within the progress report for future meetings.	External Audit Manager	Sep-13	In Progress
2	7	Internal Audit Protocols	That the arrangements for presenting information on the audit reports to the Committee in the future, be considered	Chief Internal Auditor	Jun-13	Completed
3	8	Internal Audit Charter and Internal Audit Plan 2013/14	That the Terms of Reference for the Committee be updated to use the Public Sector Internal Audit Standards that came into effect on 1 April 2013	Chief Finance Officer for PCC	Jun-13	In Progress
4	8	Internal Audit Charter and Internal Audit Plan 2013/14	That the internal audit plan be updated to include the yearly quarters in which the audit will be undertaken	Chief Internal Auditor	Jun-13	Completed
5	8	Internal Audit Charter and Internal Audit Plan 2013/14	That a copy of the 2013/14 internal audit plan, with the audit days and the audit fee be circulated to members of the committee	Chief Internal Auditor	Jun-13	Completed
6	9	Internal Audit Progress Report 2012/13	Update the opinion definitions	Chief Internal Auditor	Jun-13	Completed
7	10	Police and Crime Commissioner's Risk Management Strategy	The Police and Crime Commissioner's Risk Management Strategy to be presented to the 24 September meeting of the Committee	Chief Executive	Sep-13	In Progress

Action Taken
The progress report will be presented to the Committee in September
A confidential report has been produced with additional information on the audit reports
The Terms of Reference are being updated and will be circulated once this is completed
The internal audit plan now contains the yearly quarters
This has been circulated separately to members of the Committee
The opinion definitions have been updated and can be found in Item 6, Appendix A
Representatives from the OPCC and Hampshire Constabulary have met to develop a joint strategic framework