

### Joint Audit Committee Action Log

Action No.	Minute Ref.	Title of Minute	Details of Action	Member Dealing	Date Due	In Progress/ Completed	Action Taken
1	6	External Audit Progress Report	That further information be presented within the progress report for future meetings.	External Audit Manager	Dec-13	In Progress	The progress report will be presented to the Committee in December
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	Completed	The Terms of Reference have been updated and are on the agenda for information
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	Work is ongoing to develop the joint strategic framework and will be presented to the Audit Committee in December, once it has been discussed at the Senior Leaders Group awayday
8	6	Internal Audit Progress Report 2012/13 and 2013/14	That a note be included within the progress report if any proposed actions had been rejected.	Chief Internal Auditor	Sep-13	Completed	This has been included within the progress report for September's meeting
9	7	Annual Internal Audit Report and Opinion 2012/13	That information be included on who would be undertaking the internal audit for collaborative arrangements on Hampshire's behalf.	Chief Internal Auditor	Sep-13	In Progress	
10	9	Policies of the Office of the Police and Crime Commissioner and Hampshire Constabulary	That the OPCC policies be presented to the Joint Audit Committee in December.	Chief Executive	Dec-13	In Progress	

- NOT PROTECTIVELY MARKED -

11	10	HMIC Inspection Programme 2013/14	That the HMIC annual report be circulated to members of the Committee when it is published in September	Finance & Business Support Officer	Sep-13	In Progress	
12	11	Code of Corporate Governance	That the code of corporate governance be amended to remove reference to the Police Authority	Finance & Business Support Officer	Jul-13	Completed	All reference to the Police Authority has been removed
13	14	Risk Management Exception Report	That further information on how risks were escalated onto the Strategic Risk Register and the history of the Risk Register process be included within the report in September	Strategic Risk Manager	Sep-13	In Progress	