

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
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	An Update to this is included within Item 9 - Joint Risk Management Policy & Strategy update
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	Jun-14	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	Mar-14	In Progress	Policies are being prepared for the Stage 2 transfers taking place on 1 April 2014. The policies will be reported nearer to this date
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	Apr-14	In Progress	This report has not yet been published & will likely not be until 2014.
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	Completed	Information was contained within the presentation given at the meeting in September.

14	31	Revised Terms Of Reference and Internal Audit Charter for the Joint Audit Committee	To clarify the statement "To consider reports dealing with the management and performance of the providers of internal audit services, and make recommendations as appropriate" as to whether it referred to reviewing the performance of the auditors.	Chief Internal Auditor	Dec-13	Completed	A report on the Annual Internal Audit Review can be found at Item 6 of the agenda for the December meeting.
15	36	Joint Risk Management Strategy and Strategic Risk Register Progress and Proposals	That the results of the away day be fed back to the Committee and asked for a written update at the next meeting, if the final risk management strategy had not been completed at this time.	Strategic Risk Manager	Dec-13	In Progress	An Update to this is included within Item 9 - Joint Risk Management Policy & Strategy update