

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 (May 13)	That further information be presented within the progress report for future meetings.	External Audit Manager	Mar-14	Completed	The progress report can be found at Item 6 on the March 2014 Agenda
7	10	Police and Crime Commissioner's Risk Management Strategy (May 13)	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 13 - Joint Risk Management Policy & Strategy update
10	21	Policies of the Office of the Police and Crime Commissioner and Hampshire Constabulary (Jun 13)	That the OPCC policies be presented to the Joint Audit Committee in December.	Chief Executive	Mar-14	In Progress	An action plan for the development & implementation of the policies will be presented at the meeting in March 13, Item 11.
11	22	HMIC Inspection Programme 2013/14 (Jun 13)	That the HMIC annual report be circulated to members of the Committee when it is published in September	Finance & Business Support Officer	Sep-14	In Progress	This report has not yet been published & will be published in late 2014.
16	42	Minutes (Dec 13)	That members receive a briefing outside of Committee on the Stage 2 transfers, as well as the Joint working arrangements.	Chief Executive	Mar-14	In Progress	Stage 2 and Joint working is on the agenda for the training session in Mar 14
17	46	Compliance with the Elected Local Policing Bodies (Specified Information) Order 2011 (Dec 13)	That the Chair sends a copy of the CoPaCC report to members of the Committee and the Office.	Chair	Jan-14	Completed	The office undertook a review of the information contained within the report and sent feedback to the Members regarding it.
18	47	Risk Management Update (Dec 13)	That members would like to see a project plan, a timeline for establishment, what processes were in place and a toolkit	Strategic Risk Manager	Mar-14	In Progress	

19	49	Joint Strategic Risk Register (Dec 13)	That the process of how risks were escalated to the Strategic Risk Register and a detailed timeline for the progression of the Risk Strategy and the Strategic Risk Register be presented.	Strategic Risk Manager	Mar-14	In Progress	
----	----	--	--	------------------------	--------	-------------	--