

## JOINT INDEPENDENT AUDIT COMMITTEE

### SUMMARY ACTION LOG – 27 November 2014

Ref	Meeting Date	Minute No	Resolution	Actioned by	Progress	Updated
47	5 Jun 2014	26/14	A summary report on HMIC Inspection results/recommendations be presented at future JIAC meetings	DCC/HMI C Liaison Officer	Force internal reporting processes are in place to monitor the acceptance and implementation of HMIC recommendations. Any risks identified as a result of recommendations will be recorded in accordance with the risk management strategy.	18 August 2014
51	5 Jun 2014	30/14	Consideration be given to producing Force and OPCC risk registers/plans in a similar format	RPO/ RPRO	It is proposed that an additional column to record a target score is inserted into the force risk register, in line with the register operated by OPCC. This will be put forward for approval at the Risk Management Board on 14 October 2014, with a view to applying the target scores for all new force risks.	18 August 2014
53	3 September 2014	38/14	JIAC members requested 'track changes' to reports submitted to this committee in future (where the report had been previously reviewed by the Committee) to ensure that changes are readily apparent.	All	Noted for future reports of this type	13 November 2014
54	3 September 2014	38/14	JIAC members requested a separate heading be included within	Internal Audit	Separate heading included in document	13 November 2014



59	3 September 2014	46/14	FCFO to circulate the matrix of responses to JIAC members	FCFO	Circulated to members <b>Complete</b>	15 September 2014
60	3 September 2014	47/14	DCC to present the HMIC Executive Summary report at future meetings	DCC	Noted for future meetings	13 November 2014
61	3 September 2014	51/14	Terms of reference be reviewed before the next meeting.	RPO	Complete, see Forward Plan report.	13 November 2014
62	3 September 2014	51/14	A schedule be drafted reflecting the Committee's activities between formal JIAC meetings	RPO	Reflected on JIAC Forward Plan - COMPLETE	13 November 2014
63	3 September 2014	51/14	Consideration be given to the timing of the JIAC meeting in March/April 2015, given the internal audit procurement.	CFO/FCFO	Arranged for 15 April 2015	19 November 2014

#### Key

DCC - Deputy Chief Constable (Lincolnshire Police)  
 FCFO - Force Chief Finance Officer (Lincolnshire Police)  
 FFO - Force Finance Officer (Lincolnshire Police)  
 RPRO - Risk Policy Review Officer (Lincolnshire Police)  
 T/CIM - Temporary Continuous Improvement Manager

CFO - Chief Finance Officer (OPCC)  
 CAO - Corporate Administration Officer (OPCC)  
 RPO - Research and Performance Officer (OPCC)