

JOINT INDEPENDENT AUDIT COMMITTEE

SUMMARY ACTION LOG – 9 JUNE 2015

Ref	Meeting Date	Minute No	Resolution	Actioned by	Progress	Updated
66	27 November 2014	58/14	The completion date for the t-police implementation review be confirmed.	DCC	An oral update will be provided at the June 2015 meeting of JIAC.	24/03/2015
80	15 April 2015	04/15	The Committee be provided with an update on progress in respect of the end-to-end financial business process reviews at the September meeting.	CFO	An update will be provided at the September meeting.	28/05/2015
81	15 April 2015	05/15	Consideration be given to an audit of the MTFP following the General Election in May 2015.	CFO	It is understood that the Budget being announced by the new Government on 8 th July will include updated spending plans which will need to be included within the MTFP.	28/05/2015
82	15 April 2015	06/15	The DCC update Members on whether two ICT Change Management actions had been completed.	DCC	Updates are included in Internal Audit – Implementation Progress Report.	21/05/2015
83	15 April 2015	07/15	The new Internal Auditors be invited to attend a meeting with Members prior to the next JIAC meeting.	CAO	Completed.	12/05/2015
84	15 April 2015	10/15	The review of the Scheme of Arrangements for the Discharge of Functions be moved to September in the Forward Plan.	RPO	Completed.	12/05/2015

85	15 April 2015	11/15	Members receive a briefing on the work that the force is doing in relation to value for money as part of their September training session.	CFO	A briefing will be provided in the September training session.	28/05/2015
86	15 April 2015	11/15	Members be circulated with a copy of the report by the PCC in relation the strategy for future finances (Budget report and Financial Strategy report) and that there be a discussion at the September JIAC meeting if necessary.	RPO	Reports circulated.	16/04/2015
87	15 April 2015	14/15	Members receive a copy of the HMIC Insight debrief document, together with the matrix of recommendations.	DCC	Completed. A copy of the Insight hot debrief report has been attached to the June 9 JIAC update report as appendix C. There is no matrix of recommendations resulting from the debrief and this has been explained within the body of the JIAC update report.	21/05/2015
88	15 April 2015	15/15	Formatting changes be incorporated into the Financial Statements and presented to the JIAC at the June meeting.	FCFO	Completed. Included within the Report presented to the June 2015 meeting of JIAC.	28/05/2015
89	15 April 2015	19/15	Any outstanding actions arising from the Self-Assessment Action Plan be discussed at the September Committee meeting.	RPO	Any outstanding actions will be presented to the September 2015 meeting.	12/05/2015
90	15 April 2015	20/15	The Payroll Review Report be added to the June meeting agenda.	CAO	Completed.	12/05/2015

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)
CIM - Continuous Improvement Manager

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