

Number	Meeting	Date	Action	Owner	Target Date	Status	Comments
2024-001	JAC	26/01/2024	Review the RSM IA Protocol and consider delayed audits along with Beds and Herts and RSM.	JL/DH/JH	Jul-24		
2024-002	JAC	26/01/2024	JL and JG to consider reporting of BCH audits to JCOB.	JL/JG	Jul-24		
2024-009	JAC	23/04/2024	To provide assurance on what scale ISAU think we are at in terms of third parties being compliant with NCSC cloud assessment.	NB	Jul-24		30.07.24 NL to chase up response
2024-012	JAC	30/07/2024	DH to report back on his review of low level assurance reports to identify if there is a specific issue. <i>"DH added that as he is currently drafting the annual report and his opinions, he is going to look back over the minimal and partial assurances and identify if the issue is that there are well designed systems of control but compliance issues with them and this will be added to his judgement in the annual report."</i>	DH	Nov-24		
2024-013	JAC	30/07/2024	Separate briefing of committee by CH to be scheduled outside of usual meeting schedule.	NL/CH	Sep-24		BCH Rep to join November 2024 meeting.
2024-014	JAC	30/07/2024	Where documentation is not provided in internal audits, the report to specify if information was not provided due to non-availability or whether officers withheld information.	DH	Aug-24		
2024-015	JAC	30/07/2024	ND to speak to Herts about finalising IA reports in a timely manner.	ND	Aug-24		
2024-016	JAC	30/07/2024	JH to speak to Beds & Herts CEOs about finalising IA reports in a timely manner.	JH	Aug-24		
2024-017	JAC	30/07/2024	Schedule a separate meeting for JAC members for briefing on accounts	NL/JL/EF	Aug-24		Meeting scheduled for 3.12.24
2024-018	JAC	30/07/2024	JH to consider 1st, 2nd 3rd lines of assurance for risk register.	JH	Nov-24		
2024-019	JAC	30/07/2024	JH to consider developing a structure chart for the primary benefit of those working within the controls structure, to further demonstrate the importance and inter connections of each contribution.	JH	Jul-25		