

Meeting	Date	Action	Owner	Target Date	Status	Date of Next Meeting	Comments
JAC	10-Dec	ToR of JAC and ISC to be linked with Transfer Order 2	OPCC CFO	01/04/2014	Ongoing	18-Mar	
JAC	10-Dec	Review Membership in 18 Months	EL	01/06/2015	Ongoing	18-Mar	
JAC	18-Mar	Members to receive a flow chart demonstrating links between the Operational and Strategic Risk Register as well as the three force risk register and the carious accountabilities	RV	23/06/2014	Ongoing	23-Jun	
JAC	18-Mar	Members to consider speaking to JAC's of Beds and Herts	Chair	23/06/2014	Completed	23-Jun	
JAC	18-Mar	Two risks would be added to register	Jhy	23/06/2014	Completed	23-Jun	
JAC	18-Mar	Circulate Metis risks to members	NH	23/06/2014	Completed	23-Jun	
JAC	18-Mar	VtP report circulated to members	EL	23/06/2014	Completed	23-Jun	
JAC	18-Mar	Members to receive management comments on collaboration audit.	MH	23/06/2014	Completed	23-Jun	
JAC	23-Jun	Joint Procurement audit to be brought back once complete	NH		Ongoing	26-Sep	
JAC	23-Jun	The Chair and Chief Executive to discuss the possibility of an Annual Conference	Chair/Chief Exec		Ongoing	26-Sep	
JAC	23-Jun	POCA Cash Seizure to be brought back in September	NH	Sept	Completed	26-Sep	
JAC	23-Jun	Committee to receive 6 monthly review of Financial recommendations	NH	Dec	Ongoing	11-Dec	
JAC	23-Jun	Procurement to be brought back to the Committee in first quarter of following year	NH	Mar-16	Ongoing	26-Sep	
JAC	23-Jun	Committee members to receive some upskilling in relation to the statement of accounts prior to the September meeting	OPCC CFO	Sept	Completed	26-Sep	