

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	Completed	18-Mar	
JAC	10-Dec	Review Membership in 18 Months	EL	01/06/2015	Ongoing	18-Mar	
JAC	23-Jun	Joint Procurement audit to be brought back once complete	NH		Ongoing	11-Dec	
JAC	23-Jun	The Chair and Chief Executive to discuss the possibility of an Annual Conference	Chair/Chief Exec		Ongoing	11-Dec	
JAC	23-Jun	Committee to receive 6 monthly review of Financial recommendations	NH	Dec-14	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	26-Sep	Members to receive Terms of Reference for Police and Crime Panel.	RV	Dec-14	Completed	11-Dec	
JAC	26-Sep	Integrity Activity and how it fits	Chief Exec	Dec-14	Ongoing	11-Dec	
JAC	26-Sep	Review Financial Regulations Delegation levels	RV	Mar-15	Ongoing	11-Dec	
JAC	26-Sep	Chair of JAC to be invited to attend a BCB meeting.	RV	Mar-15	Ongoing	11-Dec	
JAC	26-Sep	Annual Governance Statements for 15/16 to go to JAC	RV/NH	Jun-15	Ongoing	11-Dec	
JAC	26-Sep	Add External Auditors & HMIC Valuing Police to Forward Plan	RV	Sep-15	Ongoing		