

17 09 27 - JAC - Agenda Item 004 - Action Log

Number	Meeting	Date	Action	Owner	Target Date	Status	Comments
48	JAC	29-Sep-16	Progress report on Health and Safety audit.	DCC	Sep-17	Ongoing	
52	JAC	29-Sep-16	Constabulary to prepare delivery plan for Police and Crime Plan	DCC	Sep-17	Completed	On agenda
54	JAC	29-Sep-16	To consider asking the public to comment on the transparency for 2017 report.	DG	Sep-17	Ongoing	
64	JAC	30-Mar-17	Tri-Force JAC terms of reference to be better defined and purpose of its role clarified.	Chairs/CFOs/Ch Execs	Nov-17	Ongoing	
66	JAC	30-Mar-17	Police and Fire business case update and impact on JAC	DG	Dec-17	Ongoing	
67	JAC	30-Mar-17	RSM to include previous year on appendix B to show full cycle of audits	RSM	Mar-18	Ongoing	
72	JAC	29-Jun-17	A schedule of risk based prioritisation of policy review to be shared with JAC for information.	NB	Mar-18	Ongoing	
73	JAC	29-Jun-17	A thorough briefing on Concerto action plan progress, next steps and the impact on the risk profile, control measures in place	MW	Sep-17	Ongoing	On agenda
74	JAC	29-Jun-17	Progress of actions on AMS to be RAG rated in order to clarify progress of actions.	NB	Sep-17	Ongoing	To be shared outside of the meeting
75	JAC	29-Jun-17	Cover page to be added for future Collaboration Risk register highlighting issues of concern for JAC consideration.	MW	Dec-17	Ongoing	
76	JAC	29-Jun-17	Consider an internal audit of integrity controls processes	MW		Ongoing	
77	JAC	29-Jun-17	Clarify point 5.5 of the Integrity Controls report regarding complaints against PCC, any recommendations made and action taken.	NL	Jun-17	Completed	Emailed committee outside of meeting
78	JAC	29-Jun-17	Draft MTFP to be added to September 2017 agenda	NL	Sep-17	Completed	On agenda
79	JAC	29-Jun-17	Service Visit report to be written and shared.	MH/SS	Sep-17	Completed	Circulated amongst members outside of meeting