

Number	Meeting	Date	Action	Owner	Target Date	Status	Comments
1	JAC	30-Mar-17	Police and Fire business case update and impact on JAC	DG	Apr-18	Ongoing	
2	JAC	30-Mar-17	RSM to include previous year on appendix B to show full cycle of audits	RSM	Apr-18	Ongoing	
3	JAC	29-Jun-17	A schedule of risk based prioritisation of policy review to be shared with JAC for information.	NB	Apr-18	Ongoing	
4	JAC	29-Jun-17	Consider an internal audit of integrity controls processes	MW		Ongoing	
5	JAC	14-Dec-17	Constabulary to consider whether audits with negative assurance should be on operational risk register	AB/NH	Apr-18	Ongoing	
6	JAC	14-Dec-17	Audit Plan 18/19 issues in broader framework be included in plan	RSM	Apr-18	Ongoing	
7	JAC	14-Dec-17	External Audit Plan to be circulated	NL	Mar-18	Ongoing	
8	JAC	14-Dec-17	MTFS Panel report to be shared with committee	NL	Jan-18	Completed	
9	JAC	14-Dec-17	Any comments on Tri-Force terms of reference to be fed back to OPCC	NL	Jan-18	Completed	
10	JAC	14-Dec-17	NL to speak to MH at RSM to arrange training dates	NL	Apr-18	Completed	Matt to attend April JAC and training booked for 17 May 2018