

## 16 09 29 - JAC - Agenda Item 004 - Action Log

| Number | Meeting | Date      | Action  | Owner      | Target Date | Status  | Comments   |
|--------|---------|-----------|---|------------|-------------|---------|--|
| 1      | JAC     | 10-Dec-14 | Review Membership in 18 Months  | Chief Exec | Dec-16      | Ongoing | For Dec 2016 agenda  |
| 15     | JAC     | 31-Mar-15 | Paper on assurance processes for benefits realisation for Cambridgeshire and BCH projects.  | NH         | Jan-17      | Ongoing | For Dec 2016/Jan 2017 tri-force agenda   |
| 35     | JAC     | 10-Dec-15 | Relevant published minutes from Beds and/or Herts Audit Committees to be circulated with papers in the future.                    | NL         | Ongoing     | Ongoing |  |
| 37     | JAC     | 10-Dec-15 | JG to explore Broker charges/tender.  | JG         | Sep-16      | Ongoing | Current cost £7,000 net per annum for TM brokers; current agreement runs to 31/10/2017.  |
| 38     | JAC     | 23-Mar-16 | Refresh Assurance map to include Joint inspection results.  | MG         | Ongoing     | Ongoing | This is part of the ongoing CDD plan for assurance force wide - details being worked out along governance . Full update to be provided at Dec 2016 meeting.                                |
| 39     | JAC     | 23-Mar-16 | Cybercrime self-assessment to be added to forward agenda plan.  | JG         | Dec-16      | Ongoing | For Dec 2016 agenda  |
| 40     | JAC     | 23-Mar-16 | One page summary from Constabulary/OPCC answering questions in Client Briefing for future meetings.                               | JG/NH      | Dec-16      | Ongoing | For Dec 2016 agenda  |
| 45     | JAC     | 23-Mar-16 | Speak to Stop/Search Lead to assess whether Internal Audit could assist with checks/balances.                                     | MG         | Jun-16      | Ongoing | Green HMIC rating received and work to be progressed   |
| 47     | JAC     | 23-Mar-16 | Risk regarding Athena to be considered for inclusion on Strategic Risk Register with mitigating action BCH and Regional approach. | JG         | Dec-16      | Ongoing | Athena is not considered as a strategic risk in its own right. It has been included as a cause in SR3.3 with appropriate controls. JG to check with Beds and Herts what their position is. |