

17 12 14 - JAC - Agenda Item 004- Action Log

Number	Meeting	Date	Action	Owner	Target Date	Status	Comments
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	Completed	ToR on December agenda Item 15
66	JAC	30-Mar-17	Police and Fire business case update and impact on JAC	DG	Apr-18	Ongoing	
67	JAC	30-Mar-17	RSM to include previous year on appendix B to show full cycle of audits	RSM	Apr-18	Ongoing	
72	JAC	29-Jun-17	A schedule of risk based prioritisation of policy review to be shared with JAC for information.	NB	Apr-18	Ongoing	
75	JAC	29-Jun-17	Cover page to be added for future Collaboration Risk register highlighting issues of concern for JAC consideration.	DG	Dec-17	Completed	Item 8
76	JAC	29-Jun-17	Consider an internal audit of integrity controls processes	MW		Ongoing	
77	JAC	27-Sep-17	Neil Harris to present report on faster closedown preparation in December 2017.	NH	Dec-17	Ongoing	
78	JAC	27-Sep-17	A paper covering the OPCC restructure and how this will deliver the Poilce and Crime Plan for December 2017	DG	Dec-17	Completed	Item 13 with Board Assurance Framework development
79	JAC	27-Sep-17	A verbal update on risk appetite in relation to objectives of Police and Crime Plan delivery by partners.	DG/JA		Ongoing	
80	JAC	27-Sep-17	Committee appraisal to be scheduled for March 2018.	NL	Apr-18	Completed	Item 16
81	JAC	27-Sep-17	Daniel Harris to consider ideas for committee appraisal and report to December 2017	DH	Apr-18	Completed	Item 16
82	JAC	27-Sep-17	Dates of 2018 meetings to be reviewed.	NL	Dec-17	Completed	2018 dates on agenda.