

Number	Meeting	Date	Action	Owner	Target Date	Status	Comments
2	JAC	31-Oct-18	RSM to collate themes/cultural issues across BCH for Tri-Force meeting in February 2019	RSM	Feb-19		On Tri-Force agenda
3	JAC	31-Oct-18	ESG papers and minutes send to members	NL	Mar-19	Closed	Sent with papers
5	JAC	31-Oct-18	A diagram of meeting structures to be provided to committee members.		Apr	Ongoing	Once new structure in place
7	JAC	30-Jan-19	Short paper from Constabulary on new meeting structure.	NB	Apr-19	Closed	On agenda
8	JAC	30-Jan-19	To speak with Norfolk & Suffolk including days for 7Force Procurement audit.	RSM	Apr-19	Ongoing	
9	JAC	30-Jan-19	To circulate draft IA plan prior to April JAC for committee members to comment	RSM	Apr-19	Closed	
10	JAC	30-Jan-19	To provide a progress update on year end audit.	BDO	Apr-19	Ongoing	
11	JAC	30-Jan-19	Head of CDD to be invited to Internal Audit meetings.	NH	Apr-19	Closed	Invitations sent.
12	JAC	30-Jan-19	Report on Business Continuity		Apr-19	Closed	On agenda