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| **Joint Independent Audit Committee Meeting**  **Actions arising from previous meetings and progress against action tracker** | | | | |
|  | **ACTION** | **ALLOCATED TO** | **TIMESCALES**  **FOR UPDATES** | **UPDATE** |
| **067** | Chair to circulate revised ToR and Rules of Procedure | OPCC CFO | 20.07.23 | ToR to be published |
| **069** | Invite HMICFRS to a JIAC meeting | A Froggatt |  | HMICFRS are attending Novembers meeting |
| **070** | Force to consider whether the Committee can have sight of the summary of the Force Management Statements | Force |  | To check with AF as to if this has been actioned    FMS is not to be circulated outside meeting attendees without written permission from DCC Cooper. |
| **072** | CFO’s to arrange a meeting to highlight the issues and/or statements on accounts | Force CFO |  | To arrange once accounts are finalised – in progress – will be a separate meeting |
| **074** | Force to add a due by date on their Internal Audit Implementation Progress Report | Force |  | A Froggatt – completed |
| **075** | DH to examine annual report and decide if amendments to it are needed. | Mazars |  | In progress |
| **076** | JIAC to advise of any further changes required to the implementation progress report | Committee |  |  |
| **077** | ChSupt to send list of meetings via AF to EL for distributing to the Committee | Force |  |  |
| **078** | Committee to consider if they want a briefing from a Superintendent from a particular department. | Committee |  | Under review |
| **079** | Force to add in what the test was and the outcome of the test. | Force |  | Report drafted will be included on agenda |