|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Joint Independent Audit Committee Meeting**  **Actions arising from previous meetings and progress against action tracker** | | | | |
|  | **ACTION** | **ALLOCATED TO** | **TIMESCALES**  **FOR UPDATES** | **UPDATE** |
| **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 |
| **075** | DH to examine annual report and decide if amendments to it are needed. | Mazars |  | SK confirmed that conclusion was justified – carry forward to next meeting |
| **Jul 23**  **078** | Committee to consider if they want a briefing from a Superintendent from a particular department. | Committee |  | Chair to liaise with DCC regarding Committee members attending meetings |
| **Nov 23**  **080** | DCC to give a Presentation on the governance boards (all ToR’s for the meetings will be made available) and whether DCC has any objection to a committee member attending any meetings (Chair would like to see a Committee member attend each meeting) | Force - DCC |  | Force has prepared the attached presentation, and this can be presented to JIAC when required. |
| **081** | Mazars to look into Performance number 4 within 10 days and issue a draft report on what can be done to improve | Mazars |  |  |
| **082** | Mazars to provide feedback regarding the recommendations | Mazars |  |  |
| **083** | Force to provide a copy of the race action plan | Force - ChSupt |  | [https://assets.college.police.uk/s3fs-public/Police-Race-Action-Plan.pdf](https://gbr01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fassets.college.police.uk%2Fs3fs-public%2FPolice-Race-Action-Plan.pdf&data=05%7C02%7CEmma.Lau%40Notts.Police.uk%7Cce361f28a9b74251967a08dc1cde8db6%7C50b6682be9dd4d2cb984100e69b077a4%7C0%7C0%7C638416989400726430%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=dPRP5N5avIvLyRvBRylZIVze9Wqvv6HfSrMIpTv9MEk%3D&reserved=0)  Closed |
| **084** | Force to review Column titles in HMICFRS level 3 report. | Force – A Froggatt |  | Complete.  Closed. |
| **085** | Force to provide the Committee the IOPC report on statistics on number of complaints. | Force |  | Complete and attached.    Closed. |
| **086** | SR008 – should this be classed as treat? | OPCC |  | Closed |
| **087** | SR0012 – Should this be treat/transfer? | OPCC |  | Closed |
| **088** | Review some of the mitigation levels | OPCC |  | In progress |
| **089** | Force to define what is meant by Target Harden | Force |  | Enhancing the security of a building or facility by deterring and delaying threats / making property harder for an offender to access.  Examples include:  • Upgrading the locks on doors, windows, sheds and outbuildings,  • Fitting sash jammers to vulnerable doors and windows,  • Installation of CCTV and/or security lighting,  • Using secure passwords to prevent criminals hacking online accounts.  Closed. |
| **090** | OPCC needs a better description of risk | OPCC |  | In progress |
| **091** | FRS0020 – AF to review if calculation is correct | Force |  | Complete. Closed. |
| **092** | OPCC to write to LA with regards as to how they interpret the ToR and how it applies to LA | OPCC | March 2024 | CEO met with LA and letter subsequently sent.  Closed. |