

AUDIT & SCRUTINY PANEL MEETING

Actions arising from previous meetings an progress against action tracker

	ACTION	ALLOCATED TO	TIMESCALES FOR UPDATES	UPDATE
001	<p>Terms of Reference – draft document</p> <ul style="list-style-type: none"> a. Compare with ToR for other A&S panels in the region b. Review statutory responsibilities c. Refresh Work Programme d. Further develop Assurance Mapping 	CR/ JM		<p>The ToR have been updated.</p> <p>The statutory responsibilities have been reviewed and these have been mapped against the requirements for Audit Committees (CIPFA Practical Guidance for Local Authorities and Police.</p> <p>A draft work plan has been developed for discussion at the next JASP.</p> <p>The next steps will include the further development an Assurance Map that will help to inform the Internal Audit Plan and other areas of potential review.</p>
002	<p>Terms of Reference – draft document</p> <p>Panel members to comment</p>	A&S Panel	September 2017	<p>New ToR issued Dec 2017</p> <p>Electronic copies to be issued.</p>

003	Work plan and agenda items Use of assurance map	CR/JM/Chair	December 2017	On agenda for discussion at Dec JASP meeting
004	Internal Audit customer satisfaction surveys Review current from Liaise with A&I team re monitoring process to improve response rates	BW CR/BW/JM		The Audit and Inspection team within Force will start to coordinate the completion of the surveys. It is also proposed that highlights from these are discussed at the Regional meeting which is chaired by ACO Dawkins to help drive improvements.
005	Draft OPCC and Group final statutory accounts and draft Annual Governance statements Panel members to provide comments via the chair	Panel members	2 weeks	Completed Sept 2017
006	Internal Audit Progress Report Reporting on completion of management actions Identify ways of ensuring feedback for every report commissioned	BW JM RB CR		Amalgamates With item 4
007	PCC investigation – adoption of an overall dashboard style picture to enable panel members to see any trends and back logs and compare to other forces	Supt Leona Scurr	When next report is due	Future performance reports that are submitted to the JASP will include the Forces ranking in the national IPCC data. This is so the panel can see how we compare nationally and we aren't just comparing ourselves to ourselves

008	Information on the PEEL inspection be brought to next meeting	Brian Welch / Phil Gilbert	Next Meeting	This information is provided in the PCC's update report going to Dec JASP meeting
009	More detailed report on progress made against the risks associated with MARAC	Supt Rob Griffin	Next Meeting	To be reported to May JASP Report to Dec JASP (App 2 of Audit and Inspection Report)
010	Update on Business Change	Matt MacFarlane	To be reported to Dec 2018 meeting	