

NOT PROTECTIVELY MARKED

JOINT INDEPENDENT AUDIT COMMITTEE**ACTION LIST FOR THE NEXT MEETING**

- **Review of the Terms of Reference**

The Chair to look at the Terms of Reference of other Police Audit Committees as a final measure, and report back in due course.

- **Estates Strategy**

Members to receive a copy of the Estates Strategy presentation with any commercially sensitive information removed.

- **Annual Audit Letters 2014/15: Police and Crime Commissioner and Chief Constable**

- (i) Annual Audit Letters 2014/15 for both the PCC and Chief Constable to be published on their respective websites; and
- (ii) Members to be provided with a presentation 'Understanding Demand and Improving Crime Recording Standards'.

- **Strategic Risk Management**

- (i) An Executive Summary of the Staff Survey headlines to be presented at the next meeting of JIAC.

- **Summary of Recent Inspection Reports**

- (i) P Godden to include in the standard Summary of Recent Inspection Reports paper any necessary reporting where actions had not been completed;
- (ii) Members to receive a presentation on a revised workforce model in early 2016; and
- (iii) DJ to consider how findings following inspections fit within the Internal Audit Plan.