

NOT PROTECTIVELY MARKED

JOINT INDEPENDENT AUDIT COMMITTEE

ACTION LIST

a. Emergent Audit Plan 2017/18 – 2019/20

J Wright to produce a final version of the Emergent Audit Plan to the next meeting of the group.

b. External Audit Appointments

M Tait to provide an update to the February 2017 meeting regarding the appointments of external auditors.

c. Visit to Follingsby – Firearms Facility

Deputy Chief Constable to arrange a visit for JIAC members to the Follingsby Firearms facility.

d. Strategic Risk Management

P Godden to provide members with updates/clarification regarding;

- The type of RAG system used by other Forces
- To add an overall score for each risk (on the register)
- Any licencing issues/risks which arise following the delay in the national rollout of the ESN System.