

JOINT INDEPENDENT AUDIT COMMITTEE 27 FEBRUARY 2017

ACTION LIST

a. Appointment of External Auditors

M Tait to provide updates as the appointment process of External Auditors progresses.

b. Follingsby – Firearms Facility

Following a brief discussion it was agreed that a future meeting of JIAC would be scheduled to be held at the Follingsby, Firearms Facility. (Provisionally booked for 18 September meeting).

c. Stop and Search

Following a discussion on recent external inspection reports it was agreed to receive a 'Stop and Search' inspection report at the next meeting of the Group. (Report on Agenda).

d. Treasury Management

Members agreed to receive a short workshop that will assist Members understanding of Treasury matters. K Laing has arranged a 30 minute training session at 13:00 on the day of the next JIAC meeting.

e. Staff Survey update

The Chair requested an executive summary report on the Annual Staff Survey to be presented at the next meeting of the Group. (Report on Agenda).