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## Audit, Risk and Assurance Committee

### Rolling Action Log

Action No	Action	Action Owner	Status	Expected Date of Completion	Update/Comments
<b>MEETING HELD 9 MAY 2024</b>					
<b>20240509 -AUD-001</b>	<b>Internal Audit Recommendations:</b> Process to be put in place to ensure agreement is reached on proposed closures and matters resolved, prior to Committee reporting.	Head of Finance, Audit and Risk, SPA	<b>OPEN</b>	15.8.24	<b>6/8/24:</b> Outline process has been agreed between Police Scotland and the SPA. Internal audit recommendations that require resolution are currently progressing through this process as a pilot. Outcomes will be reported to the ARAC in November for approval.  <b>Propose ongoing</b>
<b>20240509 -AUD-002</b>	<b>Police Scotland Audit and Improvement Recommendation Tracker:</b> Future reports focus on high-risk	T/ACC Houston	<b>OPEN</b>	15.8.24	<b>5.8.24:</b> Report at Item 2.2 incorporates detail of all high-risk recommendations along with delayed recommendations (by risk and age).  <b>Propose to close</b>

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	recommendations and those out of date.				
<b>20240509 -AUD-003</b>	<b>Internal Audit Report: Grievance Process:</b> Terms of Reference of Case Review Panel to be shared with the Committee.	Director of People and Development , Police Scotland	<b>OPEN</b>	15.8.24	<b>5.8.24:</b> The Case Review Panel ToR is currently under review and will be shared with members when finalised.  <b>Propose ongoing</b>
<b>20240509 -AUD-004</b>	<b>Police Scotland Best Value:</b> Updated Best Value plan be presented to the next meeting to ensure it is receiving appropriate priority within Police Scotland.	Head of Best Value, Police Scotland	<b>OPEN</b>	15.8.24	<b>5.8.24:</b> Update paper provided to SPA  <b>Propose to close</b>
<b>MEETING HELD 17 APRIL 2024</b>					
<b>20240417 -AUD-002</b>	<b>iVPD System:</b> Members to be provided an overview of on the process of how people are added and removed from the system, and requested examples are	DCC Smith	<b>OPEN</b>	8.5.24 15.8.24	<b>3/5/24:</b> DCI Grimason will contact Audit and Assurance to co-ordinate the vetting levels of Members attending the Hub and start engaging with a Divisional Hub to prepare for a visit. Once vetting of the relevant Members is confirmed,

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	shared on when the systems use has been successful and when someone has been added and then removed.				<p>arrangements will be made for them to attend a Divisional Concern Hub (facilitated and managed by NRAC) and they can be shown the journey of a Concern Report and the associated nominals on iVPD from data capture through to data sharing, whilst identifying suitable nominals that have a chronology showing the outcomes of the sharing. This will give Members the opportunity to see first hand the real-life pressures and decisions being made within the Hubs and how the data is handled.</p> <p><b>9/5/24:</b> Members to be provided within written briefing which details the process.</p> <p><b>5.8.24:</b> Update paper provided to SPA</p> <p><b>Propose to close</b></p>
<b>MEETING HELD 2 AUGUST 2023</b>					
<b>20230802</b> <b>-AUD-001</b>	<b>Police Scotland Change Portfolio:</b> Three year roadmap to be provided to Members.	Head of Portfolio Management , Police Scotland	<b>OPEN</b>	07.11.23 6.2.24 8.5.24 15.8.24	<p><b>30/10/2023</b> – Request to defer to next meeting.</p> <p><b>24/1/2024</b> – Request that this item be deferred to the May ARAC to allow the work to be completed given financial settlement</p>

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					<p>and need for 3 year plan which is being worked on currently.</p> <p><b>7/5/2024</b> – Work still ongoing on plan. To be presented to next Committee.</p> <p><b>5/8/2024:</b> The Three Year plan is being reviewed and will be updated in line with the 3 Year Business Plan currently being developed to support Vision 2030 and the Target Operating Model being developed through Operation Evolve. That work is due to be completed in October.</p> <p><b>Propose ongoing</b></p>
<b>MEETING HELD 22 JUNE 2023</b>					
<p><b>20230622</b> <b>-AUD-003</b></p>	<p><b>Police Scotland Change Portfolio:</b> Future reports to present a strategic overview of change. SPA and Police Scotland colleagues to also consider providing deep dives on key change projects.</p>	<p>Chief Digital Information Officer, Police Scotland, and Head of Finance, Audit and Risk, SPA</p>	<p><b>OPEN</b></p>	<p><del>07.11.23</del> 6.2.24 8.5.24 15.8.24</p>	<p><b>27/10/2023</b> – Still in discussion between SPA and PS.</p> <p><b>24/1/2024</b> – Request that this item be deferred to the May ARAC to allow the work to be completed given financial settlement and need for 3 year plan which is being worked on currently.</p> <p><b>7/5/2024</b> – Work still ongoing on plan. To be presented to next Committee.</p>

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					<p><b>5/8/24:</b> Resources Committee now has oversight of change therefore updates and future reports will be reported to that Committee.</p> <p><b>Propose to close</b></p>

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