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SCOTTISH POLICE
AUTHORITY
ÙGH DARRAS POILIS NA H-ALBA

Audit, Risk and Assurance Committee

Rolling Action Log

Action No	Action	Action Owner	Status	Expected Date of Completion	Update/Comments
MEETING HELD 20 NOVEMBER 2024					
20241120 -AUD-001	Improvement Recommendation Tracking: Reporting process and structures regarding tracking recommendations to be included in future report.	Assistant Chief Constable, Professionalism	OPEN	6.2.25	15/01/2025 – Included within report at item 2.2. Propose to close
20241120 -AUD-002	Police Scotland Best Value: Update on outcomes of internal sessions by correspondence in advance of the next meeting.	Head of Best Value	OPEN	6.2.25	29/01/2025 – Update provided in paper at Agenda item 4.1. Propose to close

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MEETING HELD 13 AUGUST 2024					
<p>20240813 -AUD-001</p>	<p>ICT Service Delivery Audit – Demand Planning and Prioritisation: Further assurance to be provided to Committee Members that progress is being made in terms of prioritisation.</p>	<p>Risk and Advisory Services Director, BDO</p>	<p>OPEN</p>	<p>20.11.24 4 6.2.25</p>	<p>29.10.24: Internal Audit have not been able to see evidence of application of clear criteria for prioritisation and have been provided no further evidence since the last meeting. SPA are liaising with Digital Division to agree revised actions and timescales to address the risk in line with action number 20240509-AUD-001.</p> <p>30.1.25: ICT Service Delivery Audit – Demand Planning and Prioritisation is one of the seven internal audit recommendations reported to ARAC in November 2024 where Police Scotland are suggesting the recommendation should be discharged and after consideration BDO have not accepted that the recommendation has been addressed or closed. The conclusion from the process, implemented to consider disputed recommendations, was that this recommendation should remain open until there is an implemented process for collating and prioritisation demands for digital division. The recommendation will be tracked by BDO until they are content that a</p>

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					<p>process for collating and prioritisation demands for digital division has been implemented.</p> <p>Propose to close</p>
MEETING HELD 9 MAY 2024					
<p>20240509 -AUD-003</p>	<p>Internal Audit Report: Grievance Process: Terms of Reference of Case Review Panel to be shared with the Committee.</p>	<p>Director of People and Development, Police Scotland</p>	<p>OPEN</p>	<p>15.8.24 20.11.24 4 6.2.25</p>	<p>5.8.24: The Case Review Panel ToR is currently under review and will be shared with members when finalised.</p> <p>11.11.24 The Case Review Panel ToR requires discussion with Trade Unions at JNCC. We will seek to finalise the ToR following discussion at JNCC and share with members thereafter.</p> <p>11.1.25: Work is still ongoing to agree the Case Review Panel Terms of Reference and engagement with Trade Unions is being arranged. Once the Terms of Reference are agreed they will be shared with SPA ARAC members.</p> <p>Propose ongoing</p>

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