

## Audit, Risk and Assurance Committee

### Rolling Action Log

Action No	Action	Action Owner	Status	Expected Date of Completion	Update/Comments
<b>MEETING HELD 13 AUGUST 2024</b>					
<b>20240813 -AUD-001</b>	<b>ICT Service Delivery Audit – Demand Planning and Prioritisation:</b> Further assurance to be provided to Committee Members that progress is being made in terms of prioritisation.	Risk and Advisory Services Director, BDO	<b>OPEN</b>	20.11.24	<b>29.10.24:</b> 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.  <b>Propose ongoing</b>
<b>20240813 -AUD-002</b>	<b>HMICS Scrutiny Plan Update:</b> Members to be provided updated plan and	Governance Support Officer, SPA	<b>OPEN</b>	20.11.24	<b>31.10.24:</b> Update plan circulated to Members. No further questions or feedback was required.  <b>Propose to close</b>

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	provide any feedback if necessary.				
<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 20.11.24	<p><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.</p> <p><b>13.11.24:</b> An appendix detailing the current position on disputed recommendations is appended to Item 2.3.</p> <p><b>Propose to close</b></p>
<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 20.11.24	<p><b>5.8.24:</b> The Case Review Panel ToR is currently under review and will be shared with members when finalised.</p> <p><b>11.11.24</b> The Case Review Panel ToR requires discussion with Trade Unions at JNCC. We will seek to finalise the ToR</p>

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					following discussion at JNCC and share with members thereafter.  <b>Propose ongoing</b>
<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 20.11.24	<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 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>

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					<b>29/10/24</b> –Following approval of the 3 Year Plan and Vision 2030, the current Change Portfolio Roadmap has been circulated to Members. <b>Propose to Close.</b>

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