

Audit Committee Rolling Action Log

Action No	Action	Action Owner	Status	Expected Date of Completion	Actual Date of Closure	Update/Comments
MEETING HELD 30 JANUARY 2020						
20200130 -AUD-001	Internal Audit Reports on Strategic Workforce Planning and Demand and Productivity: Reports be provided to Committee Member as soon as complete and presented to the May Audit Committee.	Elizabeth Young	OPEN	06.05.20		29.04.20: The Strategic Workforce Planning report is tabled for the May ARAC meeting. The review of Demand & Productivity has been delayed due to the DPU focusing on COVID-19 response and this report will now be tabled to the July meeting. Propose ongoing
20200130 -AUD-002	Police Scotland Audit and Improvement Tracker: A trend analysis to show progress over the past three years to be included in future reports.	ACC Speirs	OPEN	06.05.20		22.04.20: Trend analysis has been included within the report which will be presented to the Committee on 6 May. Propose to close

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20200130 -AUD-003	IA Report – Payroll: Once complete, the final assessment report following the ‘achieving financial excellence in policing’ programme to be circulated to Members.	James Gray	OPEN	06.05.20		22.04.20: The “Financial Excellence in Policing Draft Final Assessment Report – Scoring” has been shared with the Committee. Propose to close
20200130 -AUD-004	3 Year Strategic Internal Audit Plan: LBrown to work with Internal Audit colleagues to revise the draft plan for year 1 and share with members by correspondence, with a view to recommendation for the March Board meeting.	Lynn Brown	OPEN	06.05.20		20.03.20: Internal Audit Plan approved at Authority Meeting. Proposed to close

MEETING HELD 11 JULY 2019

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<p>20190711 -AUD-005</p>	<p>Internal Audit Report: Joint Working: Discussion to be held between Lindsey McNeill, David Page and Tom Nelson regarding the action owner of management action 1.1, with an in depth progress report brought to next meeting regarding same action.</p>	<p>Lindsey McNeill John McCroskie / Lynn Brown</p>	<p>OPEN</p>	<p>12.09.19</p>	<p>29.08.19: Meeting arranged for DCO Page, Dir of F/S and SPA Interim CEO to take place on the 10th of September to consider how to progress the IA recommendations. Verbal update can be given at the Audit Committee on the 11th of September.</p> <p>12.09.19: Meeting took place where agreement was made on some short term interim arrangement to improve dialogue with Police Scotland, primarily for Forensic Service requirements. The issue for the fundamental relationship between SPA and a number of corporate services within Police Scotland need to be clarified and revisited alongside organisational design work to develop SP2020.</p> <p>15.01.20: Further follow up meeting to take place as joint working has an interdependency with SPA organisational design work and potential structure requirements.</p> <p>28.04.20: Meeting to be scheduled and take place before next Committee.</p> <p>Propose ongoing</p>
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