

**INDEPENDENT AUDIT COMMITTEE – OUTSTANDING ACTIONS AS AT CIRCULATION OF AGENDA**

<b>Minute</b>	<b>Action</b>	<b>Owner</b>	<b>Date Completed</b>
<b><i>Date of Meeting : 21 March 2014</i></b>			
5	To review the Committee Terms of Reference at six monthly intervals.	OPCC	
5	To ask for a report on the term of reference that dealt with the insurance programme, insurance and broker appointment/renewal processes and the arrangements for risk financing	OPCC	
6	To ask the Internal Auditor to consider how mitigation is recorded in the Force Risk Register	Internal Auditor	
6	To request an update on the risks in the Force risk register whose score exceeds 30 for each meeting of the Committee	CC	
8	To request a report for the next meeting of the Committee on missing disclosures identified by the External Auditor	OPCC	
13	To recommend the production of whistle blowing policies for the OPCC and the Force to be published on their external websites	OPCC	