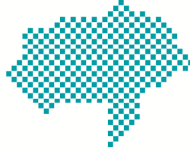


Police and Crime  
Commissioner  
North Yorkshire



## JOINT INDEPENDENT AUDIT COMMITTEE

15 MARCH 2016

### MATTERS ARISING FROM THE MEETING ON 15 December 2015

ITEM	STATUS
<p>1) Minute 208 - <b><u>Internal Audit Progress Reports and Closure Report for the 6 months to 30 September 2015</u></b> Exhibits Handling report has been issued but it is awaiting management's response. It is expected that this report will be finalised by 31 January 2016.</p>	<p><u>An update will be given at the meeting</u></p>
<p>2) Minute 208 - <b><u>Internal Audit Progress Reports and Closure Report for the 6 months to 30 September 2015</u></b> JM suggested that the report on Appropriate Use of Places of Safety highlighted the issues of timeliness of, and delays in, producing reports. She pointed out since the report was written the Place of Safety at Bootham Hospital is due to re-open and the report does not reflect this, and asked whether she should advise DP as soon as possible of any developments which take place with Places of Safety. DP felt that a follow-up would be more appropriate and TM agreed that this would be done at the next meeting.</p>	<p><u>An update on Appropriate Use of places of Safety will be included in a report from the Joint Corporate Risk Group to be presented at the meeting</u></p>
<p>3) Minute 209 - <b><u>Internal Audit Strategy from 1 October 2015</u></b> DH explained that the work of RSM is determined by the PCC and NYP objectives and risks. He outlined the work to be done during the first six-month period, and stated that the strategy set out in Appendix B to the report will need to be refined prior to the next meeting of the JIAC in March 2016. This will be done via the JCRG and reported to the March JIAC meeting.</p>	<p><u>The refinement will be included in the Internal Audit Strategy 2016-17 to be presented at the meeting</u></p>
<p>4) Minute 209 - <b><u>Internal Audit Strategy from 1 October 2015</u></b> The detailed audit plan for 2016 – 2017 is expected to be ready for the JIAC meeting in March 2016.</p>	<p><u>Will be presented at the meeting</u></p>

**MATTERS ARISING FROM THE MEETING ON 15 June 2015**

<b>ITEM</b>	<b>STATUS</b>
6)Minute 179 - <b><u>Review and recommendation of revised Committee Terms of Reference and Workplan</u></b> - still in progress and proposed that it will be discussed at the September meeting.	<b>21.09.15 update:</b> Self- Assessment and Terms of Reference to be discussed at March 2016 meeting