

Police and Crime
Commissioner
North Yorkshire



JOINT INDEPENDENT AUDIT COMMITTEE

24 MARCH 2014

MATTERS ARISING FROM THE MEETING ON 24 MARCH 2014

ITEM	STATUS
1) Recruitment of additional JIAC members (minute 72).	
2) Publication strategy to be developed for the Risk Management report (currently private report whilst in development) (minute 75)	
3) EA to meet with JP and GM to discuss Cipfa accounting guidance on police accounting (minute 77).	
4) Procurement plan and timeline to be developed and provided to JIAC Members at the JIAC workshop on 09.05.14 (minute 77).	
5) JIAC members (including those in post at 01.04.14) to sign the declaration for Related Party Transactions (minute 78).	Forms sent to JIAC members March 2014.
6) NR to provide copies of previous Internal Audit Plans to JIAC Members (minute 81).	
7) DP to meet with DS and TM to discuss the timelines for the migration to the Public Service Network (minute 84).	
8) Schedule of HMIC inspections to be provided to JIAC members when available at the end of April.	

MATTERS ARISING FROM THE MEETING ON 13 JANUARY 2014

ITEM	STATUS
7) Dates of OPM Seminars to be notified to JIAC Members (minute 66).	JIAC Members workshop/training session scheduled for 09.05.14

MATTERS ARISING FROM THE MEETING ON 23 SEPTEMBER 2013

ITEM	STATUS
Matters Arising (minute 43): 1) Separate CRR briefing session for JIAC Members to be arranged.	JIAC Members workshop/training session scheduled for 09.05.14
Chief Constable's Draft Statements of Accounts and Annual Governance Statement (minute 44): 1) GM and JP to meet with Mike Newbury of the National Audit Office to discuss VFM profiles and procurement; 2) VFM briefing session to be arranged for JIAC Members.	Scheduled for 03.03.14. Rescheduled for 23.04.14 at request of NAO. JIAC Members workshop/training session scheduled for 09.05.14.
Internal Audit Progress Report: 1) JIAC Members to be kept updated on Complaints Handling	Ongoing