

Police and Crime  
Commissioner  
North Yorkshire



**JOINT INDEPENDENT AUDIT COMMITTEE**

**22 SEPTEMBER 2014**

**Matters arising from the meeting on 8 August 2014**

<b>ITEM</b>	<b>STATUS</b>
1) DP to confirm when vetting clearance received for new member of JIAC (minute 93)	Vetting clearance received and JIAC members informed
2) Complaints update tabled for December's meeting (minute 93)	
3) JIAC Terms of Reference to be reviewed when the self-assessment and annual review of JIAC is complete (minute 95)	
4) MP to review IA requirements and service provider (minute 99)	
5) Valuing The Police report from HMIC to be distributed to JIAC members by DS (minute 104)	10/09/14 - Documents circulated to JIAC members

**MATTERS ARISING FROM THE MEETING ON 24 MARCH 2014**

<b>ITEM</b>	<b>STATUS</b>
1) Publication strategy to be developed for the Risk Management report (currently private report whilst in development) (minute 75)	08/08/14 – Strategy to be prepared for December meeting
2) DP to meet with DS and TM to discuss the timelines for the migration to the Public Service Network (minute 84).	08/08/14 – DP not yet met with DS and DCC re migration. DP to arrange with DS.
8) Schedule of HMIC inspections to be provided to JIAC members when available at the end of April (minute 87).	08/08/14 – DS to send shortly and provide required updates 10/09/14 – Schedule circulated to JIAC Members

**MATTERS ARISING FROM THE MEETING ON 23 SEPTEMBER 2013**

<b>ITEM</b>	<b>STATUS</b>
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;	08/08/14 – JC and MP to investigate outcome of meeting and report to next meeting.
JIAC Members to be kept updated on Complaints Handling	08/08/14 – Await outcome of National review and progress on possible collaboration opportunities. Update to be provided at December meeting.