

















FIRE AND CRIME COMMISSIONER /NORTH YORKSHIRE POLICE



Joint Independent Audit Committee

Meeting to be held at 14:00 on Tuesday 17th March 2020

The Haigh Meeting Room, First Floor Alverton Court

No.	Item	Purpose	Lead	Attachments
01.	Attendance and apologies	To note attendance and apologies Apologies:	Chair	
02.	Declaration of Interest		Chair	
03.	Minutes of previous meeting	To discuss and agree the draft minutes of the previous meeting held on 28 th November 2019	Chair	 03.JIAC Agenda March 2020.pdf
04.	Matters arising		Chair	
05.	Internal Audit Reports and Plan Progress updates	Committee to review <ul style="list-style-type: none"> • Progress Paper • Emergency Services Sector Briefing • Integrated Offender Management • Service Operations • Misconduct and Disciplinary Process • Follow Up of Internal Audit Management Actions: Visit 2 	RSM	 5.1 Progress Report March 2020 NYP (1).pdf  5.2 Emergency Services Sector Brief  5.3 Integrated Offender Management  5.4 Service Operations 11.19.20  5.5 Disciplinary and Misconduct Process  5.6 Follow Visit 2 12.19.20 FINAL NYP.pdf

		<ul style="list-style-type: none"> Internal Audit Plan 2020 / 2021 		 5.7 Internal Audit Plan 2020.21 NYP.pd
06.	External Audit Updates		Mazars	 201920 ASM NY Police FINAL - signed  PCC and CC for NY Police progress repc
07.	Previous Annual Governance Statement Area for Development Update	For information	DS	 7. AGS 201819 Area for Development Proc
08.	In Year Financial Monitoring and MTFP	For information	MP	 08. 2020-21 Budget and Capital Program
09.	Accounting Policies	Committee to review	JP	 09.Report Accounting Policies  09.b Appendix PCC Accounting Policies
10.	Audit Recommendations Tracker	Committee to review	DS	To follow
11.	HMIC Reports/ HMIC Recommendation tracker	Committee to review	DS	To follow Private paper
12.	Risk Register and Business Continuity Overview	Committee to review	DS	Private paper

13.	Civil Claims	Committee to review	MP/ JS	 13. JCLS Case Statistics Report 01.
14.	Information Assurance Report	Committee to review	DS	Private Paper
15.	JIAC Forward Planner	For information		 15 JIAC Planner.pdf
16.	AOB			
17.	Dates of future meetings	19 th May 2020 21 st July 2020 17 th November 2020 16 th March 2020		
	The next meeting of the JIAC will take place at 14:00 on 19 th May 2020 in the Haigh Meeting Room, 1 st Floor Alverton Court			