



NORTH YORKSHIRE POLICE, FIRE AND CRIME COMMISSIONER/ NORTH YORKSHIRE FIRE AND RESCUE SERVICE

Independent Audit Committee

Meeting to be held at 11:00 on Tuesday 17th March 2020

The Haigh Meeting Room, 1st Floor Alverton Court

No.	Item	Purpose	Lead	Attachments
01.	Attendance and Apologies	Apologies: Jon Foster Becky Horrocks	Chair	N/A
02.	Declaration of Interest		Chair	
03.	Minutes of previous meeting	For information	Chair	IAC Min Draft November 2019 AA
04.	Internal Audit	Progress Report		NYFRS Internal Audit Progress Repc
	Draft Internal Audit plan for 2020/21	Purchase Orders	Veritau	Purchase Orders 2019-20 Final Repor
		 Revenue and Capital Budgeting 		Final Report - Budgeting.pdf
		• Internal Audit Plan 2020/21		NYFRA Audit Plan 202021.doc

05.	External Audit Progress	Information Governance Audit Report 2018 - 2019		North Yorkshire Fire and Rescue Service (Information Governance Review
	report	 Audit Strategy Memorandum 	Mazars	NYPFCC FRA Audit Strategy Memorand
06.	Risk Management Governance Group Update	 Quarterly Update of Risk Management 	JF/AB	Private Items not for publishing
		HMICFRS Report		please
		COVID 19 updates		
07.	Information Management / Professional Standards Report	InformationComplaints	JB	0.7 IGG Update 01 02 2020.docx
		• FOIs		
08.	Previous Annual Governance Statement Issues Update		МР	2018-19 Annual Governance Issues L
				2018-19 AGS Issues Appendix - with upc

10.	Corporate Governance	Deferred to May 2020	MP	N/A
	Framework			
11.	АОВ	Schedule of work	JB	Schedule of Work 2019-20.xlsx
12.	Dates of future meetings	19 th May 2020 21 st July 2020 17 th November 2020 16 th March 2020		N/A
13.	The next meeting of the IAC will take place at 11:00 on 19 th May 2020 in the Haigh Meeting Room, 1 st Floor Alverton Court			