







NORTH YORKSHIRE POLICE, FIRE AND CRIME COMMISSIONER/




NORTH YORKSHIRE FIRE AND RESCUE SERVICE

Independent Audit Committee

Meeting to be held at 11:00 on Thursday 28th November 2019

The Haigh Meeting Room, 1st Floor Alverton Court

No.	Item	Purpose	Lead	Attachments
01.	Attendance and apologies	Apologies: Ray Ward	Chair	N/A
02.	Declaration of Interest		Chair	
03.	Minutes of previous meeting	For information	Chair	 IAC Min Draft July 2019. approved by A/
04.	Internal Audit Progress Report Internal Audit Charter		Veritau	 NYFRS Covering Report for Internal Au  NYFRS Internal Audit Progress Report for N  Covering Report for Internal Audit Charter  Fire Internal Audit Charter version to Co
05.	External Audit letter	<ul style="list-style-type: none"> Additional Fee Letter 	Mazars	 North Yorkshire Fire - Additional Fee Letter ;

		<ul style="list-style-type: none"> Annual Audit Letter 		 NYPFCC FRA - Annual Audit Letter 2018-19 F
06.	Annual review of Risk Management		JF	 Fire Audit Committee Quarterly Update of F Private Item not for publishing please
07.	Professional Standards Report	<ul style="list-style-type: none"> Information Complaints FOIs 	JF	 JIAC IG update 281119.docx Private Item not for publishing please
08.	AOB		JB	
09.	Dates of future meetings	17th March 2020		N/A
10.	The next meeting of the IAC will take place at 11:00 on 17 th March 2020 in the Haigh Meeting Room, 1 st Floor Alverton Court			