














**FIRE AND CRIME COMMISSIONER /NORTH YORKSHIRE POLICE**

**Joint Independent Audit Committee**

**Meeting to be held at 14:00 on Thursday 28<sup>th</sup> November 2019**

**The Haigh Meeting Room, First Floor Alverton Court**

No.	Item	Purpose	Lead	Attachments
01.	<b>Attendance and apologies</b>	To note attendance and apologies Apologies:	<b>Chair</b>	N/A
02.	<b>Declaration of Interest</b>		<b>Chair</b>	
03.	<b>Minutes of previous meeting</b>	To discuss and agree the draft minutes of the previous meeting held on 23 <sup>rd</sup> July 2019	<b>Chair</b>	 JIAC Min Draft July 2019 - MT appv .docx
04.	<b>Matters arising</b>		<b>Chair</b>	N/A
05.	<b>Internal Audit reports and Plan Progress updates</b>	Committee to review <ul style="list-style-type: none"> <li>• Progress Report</li> <li>• Sector Update</li> <li>• Human Resources Wellbeing</li> <li>• Criminal Disclosure</li> <li>• Risk Management</li> <li>• Firearms Licencing (Private Item)</li> </ul>	<b>RSM</b>	 Progress Report November 2019 NYP.  Emergency Services Sector Update - Augu  Human Resources - Wellbeing 6.19.20 FIN  Criminal Disclosure 5.19.20 FINAL NYP.pd  Risk Management 4.19.20 FINAL NYP.pd

06.	<b>External Audit updates</b>	<ul style="list-style-type: none"> <li>Audit Completion report</li> <li>Audit fees for 18/19</li> </ul>	<b>Mazars</b>	 PCC and CC North Yorkshire - Annual Au  North Yorkshire Police - Additional Fee
07.	<b>Budget and Capital Monitoring</b>		MP	 Budget and Capital Monitoring 2019-20 C
08.	<b>Internal Audit Recommendations Tracker</b>	Committee to review	<b>DS</b>	
09.	<b>HMIC Reports/ HMIC recommendation tracker</b>	Committee to review / for information	<b>PC</b>	<a href="#">Crime Data Integrity Re-inspection 2019</a>
10.	<b>Risk Register and Business Continuity Overview</b>	Committee to review (Private Item)	<b>DS</b>	
11.	<b>Business Updates</b>	Enable Collaboration	<b>RW</b>	N/A
12.	<b>Civil Claims</b>	Committee to review	<b>MP/ JS</b>	 Civil Claims Statistics Report 01.07.19 to 30
13.	<b>Information Assurance Report</b>	Committee to Review (Private Item)	<b>PC</b>	
14.	<b>JIAC Forward Planner</b>	For information	<b>DS</b>	 17 JIAC Planner.pdf
15.	<b>AOB</b>		<b>Chair</b>	
16.	<b>Dates of future meetings</b>	17 <sup>th</sup> March 2020 19 <sup>th</sup> May 2020 21 <sup>st</sup> July 2020		N/A
	The next meeting of the JIAC will take place at 14:00 on 17th March 2020 in the Haigh Meeting Room, 1 <sup>st</sup> Floor Alverton Court			