









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

**Joint Independent Audit Committee**

**Meeting to be held at 14:00 on Tuesday 17<sup>th</sup> March 2020**

**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>	
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 28 <sup>th</sup> November 2019	<b>Chair</b>	 JIAC Draft Minutes November 2019 - JB.
04.	<b>Matters arising</b>		<b>Chair</b>	
05.	<b>Internal Audit Reports and Plan Progress updates</b>	Committee to review <ul style="list-style-type: none"> <li>• Progress Paper</li> <li>• Emergency Services Sector Briefing</li> <li>• Integrated Offender Management</li> <li>• Service Operations</li> <li>• Misconduct and Disciplinary Process</li> <li>• Follow Up of Internal Audit Management Actions: Visit 2</li> <li>• Internal Audit Plan 2020 / 2021</li> </ul>	<b>RSM</b>	

06.	<b>Approval of Internal Audit Programme</b>		<b>Chair?</b>	
07.	<b>External Audit Updates</b>		<b>Mazars</b>	 201920 ASM NY Police FINAL - signed  PCC and CC for NY Police progress repc
08.	<b>Review of Accounting Policies</b>			
09.	<b>Previous Annual Governance Statement Area for Development Update</b>		<b>MP</b>	
10.	<b>In Year Financial Monitoring and MTFP</b>	For information		 2020-21 Budget and Capital Program
11.	<b>Accounting Policies</b>		<b>JP</b>	 Report Accounting Policies March 2020.
11.	<b>Audit Recommendations Tracker</b>	Committee to review	<b>DS</b>	
12.	<b>HMIC Reports/ HMIC Recommendation tracker</b>	Committee to review	<b>DS</b>	Private paper
13.	<b>Risk Register and Business Continuity Overview</b>	Committee to review	<b>DS</b>	
14.	<b>Business Updates</b>	<ul style="list-style-type: none"> <li>• Covid 19 Updates</li> </ul>	<b>RW</b>	
15.	<b>Civil Claims</b>	Committee to review	<b>MP/ JS</b>	 JCLS Case Statistics Report 01.10.19 to 3

16.	<b>Information Assurance Report</b>	Committee to review (note to attendees, resubmission of previous report due to internal reporting cycle)	<b>DS</b>	Private Paper
17.	<b>JIAC Forward Planner</b>	For information		
18.	<b>AOB</b>			
19.	<b>Dates of future meetings</b>	19 <sup>th</sup> May 2020 21 <sup>st</sup> July 2020		
	The next meeting of the JIAC will take place at 14:00 on 19 <sup>th</sup> May 2020 in the Haigh Meeting Room, 1 <sup>st</sup> Floor Alverton Court			