

North Yorkshire Police
Record of Meeting



Meeting: Joint Independent Audit Committee
Time and date: 16:30 28th July 2022
Location: Teams Meeting
Chair: Stuart Green

Attendees:

Name	Role
Heather Cook	Member
Joanne Gleeson	Member
Michael Porter	PFCC's Chief Finance Officer 151
Mike Clements	Head of Finance
Donald Stone	Risk Manager
Abi Medic	Mazars
Gavin Barker	Mazars
Fiona Collins	Personal Assistant to the Chief Officer Team

Apologies:

Name	Role
Roman Pronyszyn	Member – Vice Chair
Helen Fowler	Member

Items and Decisions:

No.	Discussion	Outcome / Decision
645	<u>Attendance, Apologies and Welcome</u> Apologies were recorded.	
646	<u>Declaration of Interest</u> RP declared his declaration of interest for the records.	
646	<u>Minutes of previous meeting</u> The minutes were approved for publication.	

No.	Discussion	Outcome / Decision
648	<u>Matters arising</u> There were no matters arising from the previous meeting that were not included on the agenda for this meeting.	
640	<u>2020/21 Audited Statement of Accounts</u>	
	<u>2021/22 Statement of Accounts (Subject to Audit)</u>	
641	<u>AOB</u> None	
642	<u>Date of future meeting</u> 13 th December 2022 21 st March 2023 20 th June 2023	
643	The next meeting of the JIAC will take place on Tuesday 20 th September 2022 at 15.00 hrs	

Actions Agreed:

No.	Action / Update	Owner	Date Issued	Date Closed
35	Information Assurance: IA Action plan to be shared by DCC Hussain with the members	DCC MH	27.01.2022	21.06.22
36	Risk: DS to share the Risk Policy with the Members prior to the next meeting	DS	27.01.2022	21.06.22
40	Capital Investment Programme Report: Chair requested a verbal update in the June meeting on progress.	MC		21.06.22
41	Risk Management: To gain further understanding, it was agreed that a meeting with DS would be welcomed. SD offered to join the meeting with TT, this to give an outline of the Governance arrangements that are in place as well as an overview of the Crime Plan. DS, TT and SD to be invited to the June pre - meet	DS		21.06.22
42	External Audit Update: MP to meet with JG to discuss the Completion Report Meeting arranged for 17 th May 2022	SY /MP		21.06.22
43	TOR: Members to meet at the June pre - meet to discuss and set the TORS	Chair	21.06.22	
44	DS to meet with SD to discuss incorporating some of the updates provided at the pre - meet in to the AGS	SD/ DS	21.06.22	

No.	Action / Update	Owner	Date Issued	Date Closed
45	Business Continuity: DS suggested that the BC exercise schedule could be brought to the next pre meet	DS	21.06.22	
46	JIAC Forward Planner MP requested a half hour slot with the committee at the end of July to consider the Draft Accounts prior to them being submitted to the External audit.	SY/Chair	21.06.22	
47	Internal Audit Report Cyber Security: GM to be invited to the September pre meet to provide specialist clarification on the recommendations reported by RSM.	SY/GM	21.06.22	