




















NORTH YORKSHIRE POLICE
Joint Independent Audit Committee
Meeting to be held at 15:00
21st March 2023
Hybrid
Haigh meeting room

No.	Item title and Purpose	Lead	Attachments
1.	Attendance and Apologies For noting: Attendance and apologies, apologies received from:	Chair	
2.	Declaration of Interest For noting: Any declarations of interest relating to specific agenda items or committee terms which members need to raise.	Chair	
3.	Minutes and actions of previous meeting For approval: Members are asked to review and agree the draft minutes of the previous meeting held on 29th November 2022	Chair	
4.	Matters arising For noting: Awareness for members of any matters in relation to the previous agenda/minutes which have occurred since the last meeting	Chair	
5.	Internal Audit Reports and Plan Progress For discussion: Members are asked to review the reports and sector briefing and provide feedback and observations to support further assurance and next steps. <ul style="list-style-type: none"> Progress report Fleet Management Draft internal Audit Plan 	RSM	 5.1 Progress Report March 2023 NYP.pdf  5.3 Fleet Management 6.22.23  5.4 Draft Internal Audit Plan 2023.24 N'

	<ul style="list-style-type: none"> Follow up Visit 		 5.2 Follow Up - Visit 2 8.22.23 FINAL NYP.†
6.	External Audit updates For information / discussion:	Mazars	Verbal update
7.	Audit Recommendations Tracker For information / discussion: Members are asked to review the summary information and provide feedback or observations and to identify if further assurance is required	DS	 7.1 Internal Audit Actions Tracker (Live f  7.2 Internal Audit Actions Tracker (Close
8.	JIAC Forward planner For information:	DS	 8.1 JIAC Planner.pdf  8.2 JIAC Planner_Additional As
9 a	2022-23 In Year Budget Monitoring	MP	 PFCC Budget Monitoring Report to  Item 7a(iv). Quarter 3 DRAFT 2022-23 Budg
9 b	2023-24 Budget and MTFP		 Item 7a(i). 2023-24 Budget and Capital Pr  Item 7a(ii). NYP 2023-24 DRAFT Budg

10.	Previous Annual Governance Statement Area for Development Update	DS	 10. AGS 20212022 Area for Development
11.	Information Assurance Report	DS	 11. Information Assurance Report_IAB
12	HMICFRS Reports & Recommendations Tracker For information / discussion: Members are asked to review the summary information and provide feedback or observations and to identify if further assurance is required	DS	 12. HMICFRS Overview v1.pdf
13	Risk Register and Business Continuity Overview For information / discussion: Members are asked to review the overview and provide feedback or observations and to identify if further assurance is required	DS	 13. Risk Register and Business Continuity O
14	Civil Claims Overview For information: Members are asked to review the overview and provide feedback or observations and to identify if further assurance is required	MP	 14 684710 - ELS NYP Case Statistics Re
15	Accessibility and Transparency review	SD	Deferred to June
16	Dates of future meetings 19 th September 2023 30 th November 2023 19th March 2024 The next meeting of the JIAC will take place at 15:00 on 20th June 2023 in the Haigh Meeting Room, 1 st Floor Alverton Court	Chair	