











NORTH YORKSHIRE POLICE, FIRE AND CRIME COMMISSIONER
NORTH YORKSHIRE FIRE AND RESCUE SERVICE
Independent Audit Committee
Meeting to be held at 10:30
Tuesday 21st March 2023

Hybrid meeting

No.	Item title and Purpose	Lead	Attachments
1.	Attendance and Apologies For noting: Attendance and apologies, apologies received from:	Chair	N/A
2.	Declaration of Interest For noting: Any declarations of interest relating to specific agenda items or committee terms which members need to raise.	Chair	N/A
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 29 th November 2022	Chair	 0.3 IAC Min Draft November 2022.pdf
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.	Previous Annual Governance Statement update	MP	Verbal update
6.	External Audit For information / discussion: Members are asked to consider the Progress report	Mazars	Verbal Update on Audit Progress'
7.	IAC Forward Planner For noting: Members are asked for any observations on the planner or requests	MP	 Copy of 7 Schedule of Work - 2022-23 (01
8.	Tactical Leadership Team Update Report For discussion: Members are asked to review report and provide feedback, specifically on the services performance regarding:	MW	

	<ul style="list-style-type: none"> • Information Governance • Performance Indicators • Corporate Risk Management • Health and Safety 		Private item
9.	Internal Audit <ul style="list-style-type: none"> • Progress paper • On-call Fire Fighter Recruitment (currently in draft) • Follow Up of Previous Internal Audit • Sector briefing 	RSM	 <p>9.1 Progress Report March 2023 NYF.pdf</p>  <p>9.2 On-call Firefighter Recruiter</p>  <p>9.3 Follow Up - Payroll 6.22.23 FINAL</p>  <p>9.4 Emergency services news briefing</p>
10.	Internal Audit Plan 2023-24	RSM	 <p>10 Draft Internal Audit Plan 2023.24 N'</p>
11.	Corporate Governance Framework	FK	Awaiting report
12.	Terms of Reference Review	MP	 <p>12 Terms of Reference - Schedule</p>
13.	Dates of future meetings 20th June 2023 19 th September 2023 30 th November 2023 19th March 2024	Chair	
14.	The next meeting of the IAC will take place at 10:30 on 20th June 2023 - Hybrid		