














**NORTH YORKSHIRE POLICE**  
**Joint Independent Audit Committee**  
**Meeting to be held at 15:00**  
**30<sup>th</sup> November 2023**  
**Hybrid**  
**Haigh meeting room**

No.	Item title and Purpose	Lead	Attachments
1.	<b>Attendance and Apologies</b> For noting: Attendance and apologies, apologies received from: ACO Stitt Simon Dennis	Chair	
2.	<b>Declaration of Interest</b> For noting: Any declarations of interest relating to specific agenda items or committee terms which members need to raise.	Chair	
3.	<b>Minutes and actions of previous meeting</b> For approval: Members are asked to review and agree the draft minutes of the previous meeting held on 19 <sup>th</sup> September 2023	Chair	 3 JIAC Draft Minutes 19th September - SYE
4.	<b>Matters arising</b> For noting: Awareness for members of any matters in relation to the previous agenda/minutes which have occurred since the last meeting	Chair	
5.	<b>Closed Items</b> Consideration of items to be considered in private session under the provisions of schedule 12 of the Local Government Act 1972	MP	Items 6.2 and 6.3
6.	<b>Internal Audit Reports and Plan Progress</b> 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"> <li>Progress Report</li> </ul>	RSM	 6.1 Progress Report November 2023 NYP.

	<ul style="list-style-type: none"> <li>• Sector Briefing</li> </ul>		 Emergency Services News Briefing Novem
7.	<b>Audit Recommendations Tracker</b> 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. Audit Action Tracker_Closed since ,   7. Audit Action Tracker_Live 31 Octot
8.	<b>JIAC Planner</b>	DS	 8. JIAC Planner - schedule additional m   8. JIAC Planner - schedule.pdf
9.	<b>Risk Register and Business Continuity Overview</b> For information / discussion: Members are asked to review the overview and provide feedback or observations and to identify if further assurance is required	DS	 10. Risk Register and Business Continuity O   10. RRBC Appendix A.pdf
10.	<b>Civil Claims Overview</b> For information: Members are asked to review the overview and provide feedback or observations and to identify if further assurance is required	MP	 11 ELS NYP Case Statistics Report 01.07
11.	<b>In Year Financial Monitoring and MTFP</b>	MP	Verbal Update
12.	<b>External Audit updates Update from the External Auditor</b>	GB	Awaiting report
13.	<b>Final Accounts</b>	MP	Verbal Update
14.	<b>Annual Governance Statement</b>	DS	 15. DRAFT AGS 2022-23 v8.pdf

15.	<b>Closed item</b>	RSM	
16.	<b>Dates of future meetings</b> 18th June 2024 19th September 2024 28th November 2024	Chair	
	The next meeting of the JIAC will take place place at 11:00 on 19 <sup>th</sup> March 2024 - Hybrid		