
















NORTH YORKSHIRE POLICE, FIRE AND CRIME COMMISSIONER
NORTH YORKSHIRE FIRE AND RESCUE SERVICE
Independent Audit Committee
Meeting to be held at 11:00
on Thursday 30th November 2023 Haigh Meeting Room
Hybrid meeting

No.	Item title and Purpose	Lead	Attachments
1.	Attendance and Apologies For noting: Attendance and apologies, apologies received from: Jo Gleeson (Chair) Lisa Stitt Simon Dennis	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 19 th September 2023.	Chair	 0.3 IAC Min Draft 19th September 2023
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.	External Audit For information / discussion: Members are asked to consider the Progress report <ul style="list-style-type: none"> External Audit Completion report: 	Mazars	Awaiting papers
6.	IAC Forward Planner For noting: Members are asked for any observations on the planner or requests	MP	 6 Schedule of Work 2023-24.pdf

7.	<p>Tactical Leadership Team Update Report For discussion: Members are asked to review report and provide feedback, specifically on the services performance regarding:</p> <ul style="list-style-type: none"> • Information Governance • Performance Indicators • Corporate Risk Management 	MW / DH / DS	 7 Fire IAC - November-_2023.pdf  7b Nov-Firefighter Utilisation Survey.pdf  7. 2311 IAC Risk Register Overview Ap  7. 2311 IAC Risk Register Overview v1.
8.	<p>HMICFRS Reports Inspection and Review</p>	DH	 8 HMICFRS Update Nov.pdf  8b under-embargo-nortf
9.	<p>Health and Safety</p>	DH	 9 November Online Public Meeting_v.1.0C
10.	<p>Final Annual Governance Statement</p>	MP	 10. PFCCFRA AGS 2022-23 (FINAL).pdf
11.	<p>Final Accounts</p>	MP	Verbal update
12.	<p>Internal Audit</p> <ul style="list-style-type: none"> • Sector Briefing • Progress Paper 	RSM	 12. Emergency Services News Briefin

	<ul style="list-style-type: none"> • Follow Up 		 12.1 Progress Report November 2023 NYF.  12.2 Follow Up 2.23.24 Nov 23 Final.ç
13.	Dates of future meetings To note that these will be reviewed once further details of the Governance arrangements are known for the Mayoral Combined Authority please. 18 th June 2024 19 th September 2024 28 th November 2024	Chair	
14.	The next meeting of the IAC will take place at 11:00 on 19 th March 2024 - Hybrid	Chair	