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NORTH YORKSHIRE FIRE AND RESCUE SERVICE
Independent Audit Committee
Meeting to be held at 15:00
on Thursday 11th April 2024 Haigh Meeting Room
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 30 th November 2023	Chair	 0.3 IAC Min Draft 30th November 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.	IAC Forward Planner and Terms of Reference For noting: Members are asked for any observations on the planner or requests.	MP	 5 Terms of Reference - Schedule of Work ar

<p>6.</p>	<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 Corporate Risk Management Performance Indicators Productivity and Efficiency 	<p>MW / DH</p>	 6.1 SIRO Report - December 2023 Upda Private Item  6.2 NYFRS Risk Reg March 2024.pdf  6.2b 2403 IAC Risk Register Overview Ap  6.2c 2403 IAC Risk Register Overview v1.l  6.3 January 2024 Online Public Meeting  6.4 2024-25 Productivity and Efficie  6.5 1104 IAC 2024-25 PES Update.pdf
<p>7.</p>	<p>Health and Safety</p>	<p>DH</p>	 7 HSC Stats Jan 24 - Copy.pdf

8.	HMICFRS Reports Inspection and Review	DH	 8 1104 IAC HMICFRS Update.pdf
9.	Previous Annual Governance Statement actions update.	MP	 9 2022-23 Annual Governance Statemen
10.	Internal Audit <ul style="list-style-type: none"> • Progress paper • Sector briefing • Estates Management • Grenfell Action Plans • Supplier Payments: Process and Control • Internal Audit Plan 2024/25 • Assurance 	RSM	 10.1 Progress Report April 2024 NYF.pdf  10.2 Final Emerging Risk Radar January 20  10.3 Estates Management 1.23.24  10.4 Grenfell Action Plans 3.23.24 FINAL N  10.5 Supplier Payments - Process ar  10.6 Draft Internal Audit Plan 2024 25.pd  10.7 Global Internal Audit Standards.pdf  10.7b Global Internal Audit Standards_QAIP

			 10.8 Taking action to drive improvement.pc
11.	External Audit For information / discussion: Members are asked to consider the Progress report. External Audit Completion report:	Mazars	 11 NYPFCC FRA - Follow Up Letter to th
12.	Overview of implications for Governance from Devolution	SD / JN	Verbal update
13.	AOB		
14.	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 19 th September 2024 28 th November 2024 18 th March 2025	Chair	
15.	The next meeting of the IAC will take place at 11:00 on 25 th June 2024 - Hybrid	Chair	