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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 30 th November 2023	Chair	 3 JIAC Draft Minutes 30th Noven
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. a. Exhibits Management update (Fee Wiley)	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 Paper • Follow Up of Previous Internal Audit Management Actions: Visit 1 • Health and Safety: (Employer)	RSM	 5.1 Progress Report April 2024 NYP.pdf  5.2 Follow Up Visit 1 3.23.24 FINAL NYP.  5.3 Health and Safety - Employer 5.2

	<ul style="list-style-type: none"> • Equality and Diversity • Purchasing Process Review (currently in draft) • IT Asset Lifecycle (currently in draft) • Key Financial Controls (currently in draft) • Internal Audit Plan 2024/25 • Sector Briefing 		 <p>5.4 Equality and Diversity 4.23.24 FIN.</p>  <p>5.5 Purchasing Process Review 12.2:</p>  <p>5.6 IT Asset Lifecycle Management 6.23.2:</p>  <p>5.7 Key Financial Controls - Accounts</p>  <p>5.8 Internal Audit Plan 2024.25 NYP.pd</p>  <p>5.9 a Emergency_Services_</p>  <p>5.9 b Final Emerging Risk Rada</p>  <p>5.9 c Global Internal Audit Stand</p>
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			 <p>5.9 d Global Internal Audit Stand</p>  <p>5.9 e Taking action to drive improvement</p>
6.	<p>Audit Recommendations Tracker</p> <p>For information / discussion: Members are asked to review the summary information and provide feedback or observations and to identify if further assurance is required</p> <p>Audit Action Tracker – Closed Action</p> <p>Audit Action Tracker – Live Tracker</p> <p>Audit Action Tracker – Additional Information</p>	GH	 <p>6. Audit Action Tracker - Closed Acti</p>  <p>6. Audit Action Tracker_Live 27 Mar .</p> <p>Closed item</p>
6.	HMICFRS Reports / Overview	GH	 <p>7. HMICFRS OVERVIEW Apr 24.pdf</p>
7.	<p>Risk Register and Business Continuity Overview</p> <p>For information / discussion: Members are asked to review the overview and provide feedback or observations and to identify if further assurance is required.</p>	GH	 <p>8. Appendix A RRBC.pdf</p>  <p>8. Risk Register and Business Continuity</p>
8.	<p>Civil Claims Overview</p> <p>For information: Members are asked to review the overview and provide feedback or observations and to identify if further assurance is required.</p>	MP	 <p>9. Briefing Paper Template - ELS NYP C</p>
9.	In Year Financial monitoring and MTFP	MP	

			 10 2024-25 Budget and Capital Program
10.	External Audits <ul style="list-style-type: none"> • Agreement of External Audit Plan and fees • External Audit update 	GB	 11. North Yorkshire Police - Audit Compl
11.	Final Accounts	MP	 12. DRAFT PFCC 07-04-24.pdf
12.	Previous Annual Governance Statement Area for Development Update	GH	 13. AGS 20222023 Area for Developmen
13.	Forward Planner	GH	 14 202404 JIAC Planner.pdf
14.	Closed item Overview of implications for Governance from devolution	SD/ JN	
15.	Dates of future meetings 13th June 2024 19th September 2024 28th November 2024 18 th March 2025	Chair	
	The next meeting of the JIAC will take place. place at 15:00 on 13 th June 2024 - Hybrid		