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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 Closed  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 		<div style="text-align: center;">  5.4 Equality and Diversity 4.23.24 FIN </div> <div style="text-align: center;">  5.5 Purchasing Process Review 12.2: </div> <div style="text-align: center; color: red;"> Closed </div> <div style="text-align: center;">  5.7 Key Financial Controls - Accounts </div> <div style="text-align: center;">  5.8 Internal Audit Plan 2024.25 NYP.pd </div> <div style="text-align: center;">  5.9 a Emergency_Services_ </div> <div style="text-align: center;">  5.9 b Final Emerging Risk Rada </div> <div style="text-align: center;">  5.9 c Global Internal Audit Stand </div>
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			 5.9 d Global Internal Audit Stand  5.9 e Taking action to drive improvemer
6.	Audit Recommendations Tracker For information / discussion: Members are asked to review the summary information and provide feedback or observations and to identify if further assurance is required	GH	 6. Audit Action Tracker - Closed Acti  6. Audit Action Tracker_Live 27 Mar Closed item
7.	HMICFRS Reports / Overview	GH	 7. HMICFRS OVERVIEW Apr 24.pd
8.	Risk Register and Business Continuity Overview For information / discussion: Members are asked to review the overview and provide feedback or observations and to identify if further assurance is required.	GH	 8. Appendix A RRBC.pdf  8. Risk Register and Business Continuity
9.	Civil Claims Overview For information: Members are asked to review the overview and provide feedback or observations and to identify if further assurance is required.	MP	 9. Briefing Paper Template - ELS NYP C
10.	In Year Financial monitoring and MTFP	MP	 10 2024-25 Budget and Capital Programn
11.	External Audits <ul style="list-style-type: none"> Agreement of External Audit Plan and fees 	GB	

	<ul style="list-style-type: none"> External Audit update 		 11. North Yorkshire Police - Audit Compl
12.	Final Accounts	MP	 12. DRAFT PFCC 07-04-24.pdf  12a DRAFT CC 25-03-25.pdf
13.	Previous Annual Governance Statement Area for Development Update	GH	 13. AGS 20222023 Area for Development
14.	Forward Planner	GH	 14 202404 JIAC Planner.pdf  14b 202404 JIAC Planner Additional /
15.	Closed item Overview of implications for Governance from devolution	SD/ JN	
16.	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		