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1.	<b>Attendance and Apologies</b> For noting: Attendance and apologies, apologies received from:	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 30 <sup>th</sup> November 2023	Chair	 3 JIAC Draft Minutes 30th Noven
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. a. Exhibits Management update (Fee Wiley)	Chair	
5.	<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 Paper</li>  <li>• Follow Up of Previous Internal Audit Management Actions: Visit 1</li>  <li>• Health and Safety: (Employer)</li></ul>	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"> <li>• Equality and Diversity</li> <li>• Purchasing Process Review (currently in draft)</li> <li>• IT Asset Lifecycle (currently in draft)</li> <li>• Key Financial Controls (currently in draft)</li> <li>• Internal Audit Plan 2024/25</li> <li>• Sector Briefing</li> </ul>		 <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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			 5.9 d Global Internal Audit Stand   5.9 e Taking action to drive improvement
6.	<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  Audit Action Tracker – Closed Action  Audit Action Tracker – Live Tracker  Audit Action Tracker – Additional Information	GH	 6. Audit Action Tracker - Closed Acti   6. Audit Action Tracker_Live 27 Mar .  Closed item
7.	<b>HMICFRS Reports / Overview</b>	GH	 7. HMICFRS OVERVIEW Apr 24.pdf
8.	<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.	GH	 8. Appendix A RRBC.pdf   8. Risk Register and Business Continuity
9.	<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	 9. Briefing Paper Template - ELS NYP C

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