













NORTH YORKSHIRE POLICE
Joint Independent Audit Committee
Agenda
Meeting to be held 15:00 – 17:00
28th November 2024
Haigh Meeting Room & via Teams



| No. | Item Title and Purpose | Lead | Attachments |
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| 1. | Attendance and Apologies: For noting, 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 19 th September 2024. | Chair |  3. 20240919_JIAC Minutes-DRAFT_Ch |
| 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. Open Action #64. Purchase to Pay. Progress being made. Open Action #68. Chief Constable’s Detective Numbers Presentation. Open Action #69. Human Rights Civil Claims. Open Action #70. See Agenda Item #15. | Chair LB-W IM MP | |
| 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. 5.1. Progress Paper. 5.2. Financial Planning Report. 5.3. Sector Briefings. | RSM |  5.1. Progress Report November 2024  5.2. Financial Planning 1.24.25 FIN  5.3. CB Gen 06.24 Internal Audit Code of |

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| | | |  5.3. Emergency Services News Briefin |
| 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. 6.1. Live Internal Audit Actions. | GH |  6.1. Live Internal Audit Actions.pdf |
| 7. | HMICFRS Reports / Overview: 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 |  7. JIAC - HMICFRS OVERVIEW Nov 24.p |
| 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. 8.1. Risk Register & BC Overview. 8.1a. Principle Risk Register – Appendix A. | LF |  8.1. Risk Register and BC Overview v1.  8.1a. Appendix A - Principal Risk Regist |
| 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. | JS |  9 ELS NYP Case Statistics Report 01.07 |
| 10. | External Audits: | JC / AM | Verbal Update |
| 11. | Local Audit Backlog - Rebuilding Assurance. Accessible Guide from Financial Reporting Council dated September 2024. | MP |  11. Local_Audit_Backlog |
| 12. | Forward Planner: | GH |  12. 202411 JIAC Planner.pdf |
| 13. | Next Meeting: Thursday 20 th March 2025 at 15:00. Hybrid attendance. | | |

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| 14. | Proposed Dates of Future Meetings: Thursday 19 th June 2025 at 15:00. Thursday 18 th September 2025 at 15:00. Thursday 4 th December 2025 at 15:00. | Chair | |
| 15. | Closed Item. Information Assurance Report: Including IT Health check Vulnerabilities Risk Statement. IT Health Check Remediation Report. | NM | Closed Item |