

NORTH YORKSHIRE FIRE AND RESCUE SERVICE







Independent Audit Committee Agenda






Meeting to be held 10:00 – 12noon

Thursday 20th March 2025

Haigh Conf Room & via Teams



No.	Item title and Purpose	Lead	Attachments
1.	Attendance and Apologies For noting: Attendance and apologies, apologies received from: <ul style="list-style-type: none"> P Topping 	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 two meeting: 3.1. 28.11.24. IAC Meeting. 3.2. 20.02.25. Extra-ordinary IAC Meeting.	Chair	 3.1. 20241128- IAC Summary Minutes D  3.2. 20250224- IAC Extra-Ordinary Sumr
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 #38. Extra-Ordinary Meeting.	Chair MP	
5.	Terms of Reference Review. For discussion and agreement.	MP	 5. Terms of Reference.pdf
6.	Information Governance Report.	CF	 6. Information SIRO Report - Febru
7.	Risk Register & Risk Tracker.	CF	 7. NYFRS Risk Report - March 2025
8.	Internal Audit Tracker.	CF	 8. NYFRS Internal Audit Update Repor
9.	Complaints & Compliments.		Deferred

10.	HMICFRS Report Inspection and Review.	TH / DH	
11.	Audit Committee Schedule of Work. Now incorporated into the Terms of Reference, if agreed. See item 5.	MP	See item 5
12.	Internal Audit. 12.1. Progress Report. 12.2 Internal Audit Plan 2025/26. 12.3 Data Quality. 12.4. Health & Safety.	RSM	 12.1. Progress Report March 2025 I  12.2. Internal Audit Plan 2025.26 NYDMF  12.3. Data Quality 4.24.25 FINAL NYF.p  12.4. Health and Safety 5.24.25 FINAL
13.	External Audit. 13.1. Progress Report	Forvis Mazars	 13.1 NYFRS Authority Progress F
14.	Corporate Governance Framework. Verbal update.	MP	
15.	Previous Annual Governance Statement. Update on actions.	MP	Deferred
16.	Performance Indicators.	DH	
17.	AOB.	Chair	
18.	Next Meeting. Thursday 19 th June 2025 at 10:00. Hybrid attendance.	Chair	
19.	Date for Future Meetings. Thursday 18 th September 2025 at 10:00. Thursday 4 th December 2025 at 10:00.	Chair	