


















**NORTH YORKSHIRE POLICE**  
**Joint Independent Audit Committee**  
**Agenda**  
**Meeting to be held at 15:00 – 17:00**  
**Thursday 19<sup>th</sup> June 2025**  
**Haigh Conf Room & via Teams**



No.	Item Title and Purpose	Lead	Attachments
1.	<b>Attendance and Apologies:</b> For noting, 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: 3.1. <b>20.03.25 JIAC Meeting Minutes.</b>	Chair	 3.1. 20.03.25_JIAC Summ Mins-DRAFT.1
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.  <b>Open Action #68.</b> Chief Constable's Detective Numbers Presentation.  <b>Open Action #73.</b> Audit Completion Report.  <b>Open Action #74.</b> Collaborations – Final Report.  <b>Open Action #75.</b> HMICFRS Internal Audit Live Actions.  <b>Open Action #76.</b> Force Management Statement (FMS).	Chair  IM  MP  RSM  TC  GH	See item 10.2.
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.  5.1. <b>Annual Head of Internal Audit Opinion</b>  5.2. <b>Follow Up Visit 2 – Final Report - DRAFT.</b>	RSM	 5.1. Annual Report 2024.25 NYP.pdf   5.2. Follow Up - Visit 2 10.24.25 DRAI

	<p>5.3. <b>Key Financial Controls – Purchase Cards – Final Report.</b></p> <p>5.4. <b>Cyber Risk Management – Final Report.</b> Confidential</p> <p>5.5. <b>Emergency Services News Briefing May 2025.</b></p>		 5.3. Key Financial Controls - Purchase  Closed Item   5.5. Emergency Services News Briefir
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. 6.1. <b>Live Internal Audit Actions.</b>	GH	Amalgamated into item 10.2
7.	<b>HMICFRS Reports / Overview:</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. 7.1. <b>HMICFRS Overview.</b>	GH	 7.1. JIAC - HMICFRS OVERVIEW Jun 25.p
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. 8.1. <b>Risk Register &amp; BC Overview.</b>  8.1.a. <b>Appendix A to Principle Risk Register.</b>	LF	 8.1. Risk Register and BC Overview..pc   8.1a. Appendix A Principal Risk Register
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. 9.1. <b>Case Statistics Report 01.01.25 – 31.03.25.</b>	MP	 9.1. ELS NYP Case Statistics Report 01.0
10.	<b>Finance and Accounts:</b> 10.1. <b>Chief Constable's DRAFT Accounts.</b> Verbal update.  10.2. <b>Processes of Internal Controls for Internal Audit Actions.</b>	LB-W	 10.2. Process of Internal Control for

	<b>10.2.a. Appendix A to Processes of Internal Controls for Internal Audit Actions.</b>		 10.2.a. Appendix A - PIC for IA Actions.p
11.	<b>External Audits:</b> <b>11.1. Audit Progress Report.</b>	SH / MO	 11.1. CC NYP - Audit Progress Repc
12.	<b>Information Assurance Report:</b> <b>12.1. Performance Indicator In Fulfilling Statutory Information Requests.</b>	J Blenkinsop	 12.1. SIRO_Jun 25.pdf
13.	<b>Annual Governance Statement 23/24 – Progress Made Through 24/25.</b>	LF	 13. AGS 20232024 Area for Developmei
14.	<b>DRAFT AGS FY24-25.</b> <b>14.1. AGS 24-25 Covering Report.</b>  <b>14.2. Final DRAFT AGS 24-25.</b>	LF	 14.1. AGS 2024 25 Report v1.pdf   14.2. FINAL DRAFT AGS 24-25.pdf
15.	<b>Forward Planner:</b>	GH	 15. Forward Planner.pdf
16.	<b>Next Meeting:</b> Tuesday 23 <sup>rd</sup> September 2025 at 10:00. Hybrid attendance.		
17.	<b>Proposed Dates of Future Meetings:</b> Thursday 4 <sup>th</sup> December 2025 at 15:00.	Chair	
18.	<b>Closed Item.</b> <b>18.1. Cyber Risk Management – Final Report.</b>	RSM	Closed item