



















**NORTH YORKSHIRE POLICE**  
**Joint Independent Audit Committee**  
**Agenda**  
**Meeting to be held at 10:00 – 12:00**  
**Tuesday 23<sup>rd</sup> September 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>19.06.25 JIAC Meeting DRAFT Minutes.</b>	Chair	 3.1. 19.06.25_JIAC Meeting DRAFT Min.
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 #77.</b> Circulate FMS Link to Members.	Chair  IM  IM	
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>Progress Report.</b>  5.2. <b>Follow Up Visit 2. 10-24/25 FINAL.</b>  5.3. <b>Sector News Briefing.</b>	RSM	 5.1. Progress Report Sept 2025 YA   5.2. Follow Up - Visit 2 10.24.25 REVI   5.3. Emergency Services News Briefi
6.	<b>Audit Recommendations Tracker.</b> For information / discussion:		

	<p>Members are asked to review the summary information and provide feedback or observations and to identify if further assurance is required.</p> <p><b>6.1. Live Internal Audit Actions.</b></p>	GH	 6.1. Internal Audit Update.pdf
7.	<p><b>HMICFRS Reports / Overview.</b></p> <p>For information / discussion:</p> <p>Members are asked to review the summary information and provide feedback or observations and to identify if further assurance is required.</p> <p><b>7.1. HMICFRS Overview.</b></p>	GH	 7.1. HMICFRS Overview_Sept 25.pdf
8.	<p><b>Risk Register and Business Continuity Overview.</b></p> <p>For information / discussion:</p> <p>Members are asked to review the overview and provide feedback or observations and to identify if further assurance is required.</p> <p><b>8.1. Risk Register &amp; BC Overview.</b></p> <p><b>8.1.a. Appendix A to Principle Risk Register.</b></p>	LF	 8.1. Risk Register and BC Overview v1.   8.1.a. Appendix A to PRR.pdf
9.	<p><b>Civil Claims Overview.</b></p> <p>For information: Members are asked to review the overview and provide feedback or observations and to identify if further assurance is required.</p> <p><b>9.1. Case Statistics Report 01.04.25 – 30.06.25.</b></p>	XT	 9.1. NYP Case Statistics Report 01.04.25 – 30.06.25.pdf
10.	<p><b>Finance and Accounts.</b></p> <p><b>10.1. 2024/25 Budget Monitoring Outturn Covering Report.</b></p> <p><b>10.1.1. 2024/25 Budget Monitoring Report (Police &amp; Crime).</b></p> <p><b>10.2. Police Audit Committee Annual Report.</b></p> <p><b>10.3. Statement of Accounts 2024/25 and Annual Governance Statement.</b></p>	<p>MP</p> <p>MP</p> <p>MP</p> <p>LB-W</p>	 10.1. Outturn Report Covering Report   10.1.1 Budget Monitoring Outturn   10.2 Audit Committee Annual Report   10.3. SoA CC 24_25.pdf

	<b>10.4. DRAFT Chief Constable Statement of Accounts – 07.05.24 – 31.03.25</b>	LB-W	 10.4. SoA 2024-25 The Chief Constable
11.	<b>External Audits.</b> 11.1. <b>Audit Progress Report.</b>	SH / MO	 11.1. Chief Constable of North
12.	<b>Information Assurance Report.</b> 12.1. <b>Performance Indicator In Fulfilling Statutory Information Requests 30.04.25 – 31.07.25.</b>	JB	 12.1. Performance Indicators JIAC_APR-
13.	<b>DRAFT AGS 24/25.</b> 13.1. <b>Progress on Areas for Improvement in 25/26.</b>	LF	 13.1. AGS 2024/2025 Area for Development
14.	<b>Forward Planner.</b> 14.1. Forward Planner.	GH	 14.1. JIAC Forward Planner_Sept 25.pdf
15.	<b>Next Meeting.</b> Tuesday 4 <sup>th</sup> December 2025 at 15:00. Hybrid attendance.		
16.	<b>Proposed Dates of 2026 Meetings:</b> Thursday 19 <sup>th</sup> March 2026 at 10:00. Thursday 25 <sup>th</sup> June 2026 at 10:00. Thursday 24 <sup>th</sup> September 2026 at 10:00. Thursday 17 <sup>th</sup> December 2026 at 10:00.	Chair	