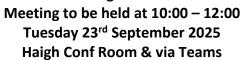
NORTH YORKSHIRE POLICE Joint Independent Audit Committee Agenda





No.	Item Title and Purpose	Lead	Attachments
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: 3.1. 19.06.25 JIAC Meeting DRAFT Minutes.	Chair	3.1. 19.06.25_JIAC Meeting DRAFT Min:
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.	Chair	
	Open Action #68 . Chief Constable's Detective Numbers Presentation.	IM	
	Open Action #77. Circulate FMS Link to Members.	IM	
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 Report. 5.2. Follow Up Visit 2. 10-24/25 FINAL.	RSM	5.1. Progress Report Sept 2025 YA PDF 5.2. Follow Up - Visit 2 10.24.25 REVI:
	5.3. Sector News Briefing.		5.3. Emergency Services News Briefi
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. Internal Audit Update.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. 7.1. HMICFRS Overview.	GH	7.1. HMICFRS Overview_Sept 25.pc
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. 8.1.a. Appendix A to Principle Risk Register.	LF	8.1. Risk Register and BC Overview v1. PDF 8.1.a. Appendix A to PRR.pdf
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. 9.1. Case Statistics Report 01.04.25 – 30.06.25.	ХТ	9.1. NYP Case Statistics Report 01.0
10.	Finance and Accounts. 10.1. 2024/25 Budget Monitoring Outturn Covering Report.	MP	10.1. Outturn Report Covering Rep
	10.1.1. 2024/25 Budget Monitoring Report (Police & Crime).	MP	10.1.1 Budget Monitoring Outturn
	10.2. Police Audit Committee Annual Report.	MP	10.2 Audit Committee Annual F
	10.3. Statement of Accounts 2024/25 and Annual Governance Statement.	LB-W	10.3. SoA CC 24_25.pdf

	10.4. DRAFT Chief Constable Statement of Accounts – 07.05.24 – 31.03.25	LB-W	10.4. SoA 2024-25 The Chief Constable
11.	External Audits. 11.1. Audit Progress Report.	SH / MO	11.1. Chief Constable of North
12.	Information Assurance Report. 12.1. Performance Indicator In Fulfilling Statutory Information Requests 30.04.25 – 31.07.25.	JB	12.1. Performance Indicators JIAC_APR-
13.	DRAFT AGS 24/25. 13.1. Progress on Areas for Improvement in 25/26.	LF	13.1. AGS 20242025 Area for Developme
14.	Forward Planner. 14.1. Forward Planner.	GH	14.1. JIAC Forward Planner_Sept 25.pdf
15.	Next Meeting. Tuesday 4 th December 2025 at 15:00. Hybrid attendance.		
16.	Proposed Dates of 2026 Meetings: Thursday 19 th March 2026 at 10:00. Thursday 25 th June 2026 at 10:00. Thursday 24 th September 2026 at 10:00. Thursday 17 th December 2026 at 10:00.	Chair	