

NORTH YORKSHIRE FIRE AND RESCUE SERVICE
Independent Audit Committee Agenda
Meeting to be held 14:00 – 16:00
Tuesday 23rd September 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:	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 IAC Meeting Draft Summary Minutes.	Chair	 3.1. 20250619- IAC Summary Minutes D
4.	Internal Audit. 4.1. Progress Report. 4.2. Credit Cards. 1-25/26 FINAL. 4.3. Code of Ethics. 2-25/26 FINAL. 4.4. Sector News Briefing.	RSM	 4.1. Progress Report Sept 2025 NY  4.2. Credit Cards 1.25.26 FINAL NYF.p  4.3. Code of Ethics 2.25.26 FINAL NYF.p  4.4. Emergency Services News Briefi
5.	Matters Arising For noting: Awareness for members of any matters in relation to the previous agenda/minutes which have occurred since the last meeting. 5.1. No open actions for review.	Chair	
6.	Finance and Accounts: 6.1. 2024/25 Budget Monitoring Outturn Covering Report.	MP	 6.1. Outturn Report Covering Re

	6.1.1. 2024/25 Budget Monitoring Report (Fire).	MP	 6.1.1 Budget Monitoring Outturn
7.	Information Governance Report. 7.1. SIRO Report.	CF	 7.1. SIRO Report - August 2025 Update
8.	Internal Audit Tracker. 8.1. Audit Tracker.	CF	 8.1. NYFRS Internal Audit Update Repor
9.	Risk Register & Risk Tracker. 9.1. Risk Report.	CF	 9.1. NYFRS Risk Report IAC Paper - S
10.	Complaints & Compliments. Deferred from March 2025 Meeting. 10.1. Compliments & Complaints Data.	MA	 10.1. Compliments_Comp
11.	HMICFRS Report 11.1. HMICFRS Inspection Update.	DH	 11.1. HMICFRS Update September 2
12.	Annual Report 12.1 Fire Audit Committee Annual Report 2024/25.	MP	 12.1. Audit Committee Annual F
13.	AOB.	Chair	
14.	Next Meeting. Tuesday 4 th December 2025 at 10:00. Hybrid attendance.	Chair	
15.	Proposed Dates of 2026 Meetings: Thursday 19 th March 2026 at 15:00. Thursday 25 th June 2026 at 15:00. Thursday 24 th September 2026 at 15:00. Thursday 17 th December 2026 at 15:00.	Chair	