

NORTH YORKSHIRE POLICE
Joint Independent Audit Committee
Agenda
Meeting to be held at 15:00 – 17:00
Thursday 4th December 2025
Haigh Conf Room & via Teams



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. 23.09.25 JIAC Meeting DRAFT Minutes.	Chair	 3.1. 20250923_JIAC Summ Mins-DRAFT.pdf
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 #68. Chief Constable's Detective Numbers Presentation, pending vetting. Open Action #78. The 30 Sept 26 deadline for three medium priority actions on the Health & Safety Audit is to be reviewed.	Chair DCC LB-W	
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. Benchmarking Report. 5.3. Emerging Risk Radar. Info only.	RSM	 5.1. Progress Report Dec 2025 NYF.pdf  5.2. Emergency Services Benchmark.pdf  5.3. RSM Emerging Risk Radar Sept 25.pdf

	<p>5.4. Emergency Services Briefing. Info only.</p> <p>5.5. Failure to Prevent Fraud Briefing. Info only.</p> <p>5.6. Firearms Licensing – confidential. Link to item 17.</p>		 5.4. Emergency Services Briefing No.  5.5. Failure to Prevent Fraud Briefing Confidential item
6.	<p>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.</p> <p>6.1. Live Internal Audit Actions.</p>	GH	 6.1. Internal Audit Update - JIAC.pdf
7.	<p>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.</p> <p>7.1. HMICFRS Overview.</p>	TC	 7.1. HMICFRS OVERVIEW JIAC Dec
8.	<p>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.</p> <p>8.1. Risk Register & BC Overview.</p> <p>8.1.a. Appendix A to Risk Register.</p>	LF	 8.1. Risk Register and BC Overview v1.  8.1.a. Appendix A to Risk & BC Dec 25.
9.	<p>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.</p> <p>9.1. Case Statistics Report 01.06.25 – 30.09.25.</p>	XT	 9.1. ELS NYP Case Statistics Report 01.1
10.	Finance and Accounts. No papers to present at this meeting.	LB-W	N/A
11.	External Audit. Verbal update, no Audit Reports at this meeting.	SH / MO	N/A

12.	Information Assurance Report. 12.1. Performance Indicator In Fulfilling Statutory Information Requests	JB	 12.1. Info Assurance Report_D
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 Planner_Dec 25.pdf
15.	Next Meetings. 15.1. Extraordinary Meeting. Date tbc in late February 2026. Single agenda item to review final accounts. Hybrid attendance. 15.2. Main Meeting. Thursday 19 th March 2026 at 10:00. Hybrid attendance.	Chair	
16.	Dates of 2026 Meetings: 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	
17.	Closed Session: 5.6. Firearms Licensing – confidential.	RSM	