















**NORTH YORKSHIRE POLICE**  
**Joint Independent Audit Committee**  
**Agenda**  
**Meeting to be held at 15:00 – 17:00**  
**Thursday 4<sup>th</sup> December 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>23.09.25 JIAC Meeting DRAFT Minutes.</b>	Chair	 3.1. 20250923_JIAC Summ Mins-DRAFT.ç
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, pending vetting.  <b>Open Action #78.</b> The 30 Sept 26 deadline for three medium priority actions on the Health & Safety Audit is to be reviewed.	Chair   DCC  LB-W	
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>Benchmarking Report.</b>  5.3. <b>Emerging Risk Radar.</b> Info only.	RSM	 5.1. Progress Report Dec 2025 NY   5.2. Emergency Services Benchmarki   5.3. RSM Emerging Risk Radar Sept 25.ç

	<p>5.4. <b>Emergency Services Briefing.</b> Info only.</p> <p>5.5. <b>Failure to Prevent Fraud Briefing.</b> Info only.</p> <p>5.6. <b>Firearms Licensing – confidential.</b> Link to item 17.</p>		 5.4. Emergency Services Briefing No  5.5. Failure to Prevent Fraud Briefi  Confidential item
6.	<p><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></p>	GH	 6.1. Internal Audit Update - JIAC.pdf
7.	<p><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></p>	TC	 7.1. HMICFRS OVERVIEW JIAC Dec
8.	<p><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 Risk Register.</b></p>	LF	 8.1. Risk Register and BC Overview v1.  8.1.a. Appendix A to Risk & BC Dec 25.
9.	<p><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 01.06.25 – 30.09.25.</b></p>	XT	 9.1. ELS NYP Case Statistics Report 01.0
10.	<b>Finance and Accounts.</b> No papers to present at this meeting.	LB-W	N/A
11.	<b>External Audit.</b> Verbal update, no Audit Reports at this meeting.	SH / MO	N/A

12.	<b>Information Assurance Report.</b> 12.1. <b>Performance Indicator In Fulfilling Statutory Information Requests</b>	JB	 12.1. Info Assurance Report_D
13.	<b>DRAFT AGS 24/25.</b> 13.1. <b>Progress on Areas for Improvement in 25/26.</b>	LF	 13.1. AGS 20242025 Area for Development
14.	<b>Forward Planner.</b> 14.1. <b>Forward Planner.</b>	GH	 14.1. JIAC Planner_Dec 25.pdf
15.	<b>Next Meetings.</b> 15.1. <b>Extraordinary Meeting.</b> Date tbc in late February 2026. Single agenda item to review final accounts. Hybrid attendance.  15.2. <b>Main Meeting.</b> Thursday 19 <sup>th</sup> March 2026 at 10:00. Hybrid attendance.	Chair	
16.	<b>Dates of 2026 Meetings:</b> 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	
17.	<b>Closed Session:</b>  5.6. <b>Firearms Licensing – confidential.</b>	RSM	