

**NORTH YORKSHIRE POLICE**  
**Joint Independent Audit Committee**  
**Agenda**  
**Meeting to be held at 14:00 – 16:00**  
**Tuesday 24<sup>th</sup> March 2026**  
**Haigh Conf Room & via Teams**



No.	Item Title and Purpose	Lead	Attachments
1.	<p><b>Apologies and Attendance.</b></p> <p><b>Apologies Received From:</b>  DCC Scott Bisset  Louise Branford-White - Head of Finance &amp; Section 151 Officer</p> <p><b>Attendance:</b>  T/DCC Ben Moseley  Naomi Eastwood – Deputy Section 151 Officer</p>	Chair	
2.	<p><b>Declaration of Interest.</b></p> <p>For noting:  Any declarations of interest relating to specific agenda items or committee terms which members need to raise.</p>	Chair	
3.	<p><b>Minutes and Actions of Previous Meetings.</b></p> <p>For approval:  Members are asked to review and agree the draft Minutes of the previous two meetings:</p> <p>3.1. <b>04.12.25 JIAC Meeting DRAFT Minutes.</b></p> <p>3.2. <b>26.02.26 Extraordinary JIAC Meeting DRAFT Minutes.</b></p>	Chair	 3.1. 20251204_JIAC Summ Mins-Approv  3.2. 20260226_Extra-JIAC
4.	<p><b>Matters Arising.</b></p> <p>For noting:  Awareness for members of any matters in relation to the previous agenda/minutes which have occurred since the last meeting.</p> <p><b>Open Action #78. Health &amp; Safety Audit.</b> The 30 Sept 26 deadline for three medium priority actions on the Health &amp; Safety Audit is to be reviewed.</p> <p><b>Open Action #79. Extraordinary Meeting to Review FY24/25 Auditors Annual Report.</b> IM is to liaise with all Members and key stakeholders and send the invite once confirmed.</p> <p><b>Open Action #80. Internal Controls and User Lockouts.</b> As recommended in the External Auditor’s Annual Report FY24/25 findings, procedures are to be put in place to strengthen journal approvals and also lock users out of the ledger after failed password attempts.</p>	<p>Chair</p> <p>NE</p> <p>IM</p> <p>NE</p>	

<p>5.</p>	<p><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.</p> <p>5.1. <b>Progress Report.</b></p> <p>5.2. <b>Follow Up.</b></p> <p>5.3. <b>Complaints.</b></p> <p>5.4. <b>Commissioning.</b></p> <p>5.5. <b>Key Financial Controls – Payroll.</b></p> <p>5.6. <b>Freedom of Information Requests.</b></p> <p>5.7. <b>Internal Audit Plan.</b></p> <p>5.8. <b>Sector Briefings.</b></p>	<p>RSM</p>	<p>  5.1. Progress Report March 2026 \</p> <p>  5.2. Follow Up of Previous Internal Au</p> <p>  5.3. Complaints 2.25.26 FINAL NYP.pc</p> <p>  5.4. Commissioning 3.25</p> <p>  5.5. Key Financial Controls - Payroll 5.2</p> <p>  5.6. Freedom of Information Reques</p> <p>  5.7. Internal Audit Plan 2026.27 NYP.pd</p> <p>  5.8. Emergency Services Briefing Fet</p> <p>  5.9. CB Gen 01.26 Quality Assurance ar</p> <p>  5.10. Employment Rights Bill Timeline.r</p>
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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 March
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 Mar 2
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></p> <p>8.1.a. <b>Appendix A to Risk Register.</b></p>	LF	 8.1. Risk Register and BC Overview v1.   8.1.a. PRR Appx A.pdf
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 01.10.25 – 31.12.25.</b></p>	XT	 9.1. ELS NYP Case Statistics Report 01.
10.	<p><b>Finance and Accounts.</b> 10.1. <b>Progress on the DRM and Related Audit Actions.</b></p>	NE	 10.1. Progress on the DRM and relatec
11.	<p><b>External Audit.</b> 11.1. <b>Final Auditor's Annual Report.</b></p>	SH	 11.1. Chief Constable of North
12.	<p><b>Information Assurance Report.</b> 12.1. <b>Performance Indicator In Fulfilling Statutory Information Requests 01.08.25 – 31.01.26.</b></p>	JB	 12.1. Performance Indicators JIAC_Mar
13.	<p><b>DRAFT AGS 24/25.</b> 13.1. <b>Progress on Areas for Improvement in 26/27.</b></p>	LF	 13.1. AGS 20242025 Area for Developmei
14.	<p><b>Forward Planner.</b> 14.1. <b>Terms of Reference and Schedule of Work 2026/27.</b></p>	MP	 14.1. Terms of Reference and Sche

	14.1.a. <b>Appendix A – Terms of Reference 2026-27.</b>		 14.1.a. Appendix A - Audit Committee Tr
15.	<b>Next Meeting.</b> Thursday 25 <sup>th</sup> June 2026 at 10:00. Hybrid attendance.	Chair	
16.	<b>Dates of 2026 Meetings:</b> Thursday 24 <sup>th</sup> September 2026 at 10:00. Thursday 17 <sup>th</sup> December 2026 at 10:00.	Chair	