


















NORTH YORKSHIRE POLICE
Joint Independent Audit Committee
Agenda
Meeting to be held at 10:00 – 12:00
Thursday 25th June 2026
Haigh Conf Room & via Teams



No.	Item Title and Purpose	Lead	Attachments
1.	<p>Apologies and Attendance.</p> <p>Apologies Received From: Dan Harris (RSM) Mark Outerside (Mazars)</p> <p>Attendance: Sophie Hirst (Mazars) – via Teams Matt Stacey (RSM) – via Teams</p>	Chair	
2.	<p>Declaration of Interest.</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>Minutes and Actions of Previous Meetings.</p> <p>For approval: Members are asked to review and agree the draft Minutes of the previous two meetings:</p> <p>3.1. 24.03.26 JIAC Meeting DRAFT Minutes.</p>	Chair	 3.1. 20260324_JIAC Summary Minutes D
4.	<p>Matters Arising.</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>Open Action #78. Health & Safety Audit.</p> <p>Open Action #80. Internal Controls and User Lockouts.</p> <p>Open Action #81. Combined Authority Representation.</p> <p>Open Action #82. Increase In Reported Police Misconduct.</p> <p>Open Action #83. Performance Indicator In Fulfilling Statutory Information Requests.</p>	Chair LB-W LB-W MP DCC JB	
5.	<p>Internal Audit Reports and Plan Progress.</p> <p>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. Progress Report.</p> <p>5.2. Annual Reports.</p> <p>5.3. Police and Crime Plan.</p> <p>5.4. Sector Briefings.</p> <p>5.4.1. Emergency Services News Briefing.</p> <p>5.4.2. Emerging Risk Radar.</p> <p>5.4.3. External Quality Assessment.</p> <p>5.5. Seized Exhibits. Confidential paper.</p>	<p>RSM / MS</p>	<p> 5.1. Progress Report June 2026 YA</p> <p> 5.2. Annual Report 2025.26 YANYCA Poli</p> <p> 5.3. Police and Crime Plan 7.25.26 F</p> <p> 5.4.1. Emergency Services News Briefi</p> <p> 5.4.2. Emerging Risk Radar Spring 20</p> <p> 5.4.3. EQA RSM UK_CB Gen 02.26.pd</p> <p>/</p>
<p>6.</p>	<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>	<p>GH</p>	<p> 6.1. Internal Audit Update - JIAC June 2</p>
<p>7.</p>	<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>	<p>TC</p>	<p> 7.1. HMICFRS Overview.pdf</p>
<p>8.</p>	<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>	<p>LF</p>	<p> 8.1. Risk Register and BC Overview v1.</p> <p> 8.1.a. PRR Appx A.pdf</p>

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 01.01.26 – 31.03.26.</p>	MPH	 9.1. ELS NYP Case Statistics Report 01.0
10.	<p>Finance and Accounts. 10.1. DRAFT Accounts.</p>	LB-W	 10.1. 260625 - JIAC - SoA 202526 (Subject
11.	<p>External Audit. 11.1. Audit Strategy Memorandum for 2025/26.</p>	SH	 11.1. CC NYP - Audit Strategy Mem
12.	<p>DRAFT AGS 25/26. 12.1. DRAFT AGS for 25-26 Report.</p> <p>12.2. DRAFT AGS 25-26.</p>	LF	 12.1. AGS 202526 Report v2.pdf  12.2. DRAFT AGS 2526 FINAL 2.pdf
13.	<p>Forward Planner. 13.1. JIAC Work Planner.</p>	GH	 13.1. JIAC Planner 25.06.26.pdf
14.	<p>Next Meeting. Thursday 24th September 2026 at 10:00. Hybrid attendance.</p>	Chair	
15.	<p>Date of Remaining 2026 Meetings: Thursday 17th December 2026 at 10:00. Hybrid attendance.</p> <p>Proposed Dates for 2027 Meetings: Thursday 18th March 2027 at 10:00. Hybrid attendance. Thursday 24th June 2027 at 10:00. Hybrid attendance. Thursday 23rd September 2027 at 10:00. Hybrid attendance. Thursday 16th December 2026 at 10:00. Hybrid attendance.</p>	Chair	
16.	<p>Closed Session. 5.5. Seized Exhibits. Confidential paper.</p>	RSM	