

NORTH YORKSHIRE POLICE
Joint Independent Audit Committee
Agenda
Meeting to be held at 10:00 – 12:00
Thursday 24th September 2026
Keldy Conf Room & via Teams



No.	Item Title and Purpose	Lead	Attachments
1.	Apologies and Attendance. Apologies Received From: Dr S Green M Outterside – Forvis Mazars	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 Meetings. For approval: Members are asked to review and agree the draft Minutes of the previous two meetings: 3.1. 25.06.26 JIAC Meeting DRAFT Minutes.	Chair	 3.1. 20260625_JIAC Summary Minutes_C
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 #83. Performance Indicator In Fulfilling Statutory Information Requests. Open Action #84. Deadline for Returning Internal Audit Report Action Updates and Sign-Off. Open Action #85. PEEL Report Review. Open Action #86. Devolved Resource Manual.	Chair MPH GH GH LB-W	
5.	External Audit. 5.1. NY CC Audit Progress Report.	SH	 5.1. NY CC - Audit Progress Report - Se
6.	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. 6.1. Progress Report.	RSM	 6.1. Progress Report Sept 26 YAN

	6.2. Follow Up – Visit 2. 6.3. Risk Management. 6.4. Fleet Management. 6.5. Complaints Phase 2. 6.6. Sector Briefings - Emergency Services News Briefing.		 6.2. Follow Up - Visit 2 9.25.26 FINAL  6.3. Risk Management 1.26.2  6.4. Fleet Management 2.26.2  6.5. Complaints - Phase 2 3.26.27 FINA  6.6. Emergency Services News Briefi
7.	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. 7.1. Live Internal Audit Actions.	GH	 7.1. Internal Audit Update.pdf
8.	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. 8.1. HMICFRS Overview.	GH	 8.1. HMICFRS Overview_Sept 26.p
9.	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. 9.1. Risk Register & BC Overview. 9.1.a. Appendix A to the Principle Risk Register.	LF	 9.1. Risk Register and BC Overview v1.  9.1.a. Appx A Principal Risk Regist
10.	Information Assurance. 10.1. Information Assurance Report.	NM	 10.1. Info Assurance Performa
11.	Finance and Accounts, In-Year Financial Monitoring and MTFP. 11.1. Outturn Report Covering Report.	MP / LB-W	 11.1. Outturn Report Covering Re

	11.1.1. 2025/26 Budget Monitoring Outturn Report (Police & Crime).		 11.1.1. 2025-26 Budget Monitoring
12.	DRAFT AGS 25/26. 12.1. Progress on Areas for Improvement in 26-27.	LF	 12.1. AGS 25_26 Area for Development
13.	JIAC Annual Report. 13.1. JIAC Annual Report, incl Committee Members Update.	MPo	 13.1. Audit Committee Annual Report
14.	Civil Claims Overview. 14.1. Case Statistics 01.04.26 – 30.06.26.	MPh	 14.1. NYP Case Statistics Report 01.04.26 – 30.06.26
15.	Forward Planner. 15.1. JIAC Work Planner.	GH	 15.1. JIAC Planner_Sept 26.pdf
16.	Next Meeting. Thursday 17 th December 2026 at 10:00. Hybrid attendance.	Chair	
17.	Dates for 2027 Meetings: Thursday 18 th March 2027 at 10:00. Hybrid attendance. Thursday 24 th June 2027 at 10:00. Hybrid attendance. Thursday 23 rd September 2027 at 10:00. Hybrid attendance. Thursday 16 th December 2026 at 10:00. Hybrid attendance.	Chair	