

NORTH YORKSHIRE FIRE AND RESCUE SERVICE
Independent Audit Committee
Agenda
Meeting to be held 13:30 – 15:30
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	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. 25.06.26 IAC Meeting Draft Summary Minutes.	Chair	 3.1. 20260625- IAC 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. There are no open matters to discuss.	Chair	/
5.	Internal Audit. 5.1. Progress Report. 5.2. Fleet Management. 5.3. Building Security. 5.4. Sector Briefings - Emergency Services News Briefing.	RSM	 5.1. Progress Report September 2  5.2. Fleet Management - Oper Confidential item  5.4. Emergency Services News Briefi
6.	Internal Audit. 6.1. Internal Audit Action Tracker.	CF	 6.1. NYFRS Internal Audit Update Repor

7.	Information Governance. 7.1. Information Governance Report.	CF	 7.1. IAC Information Manage
8.	Risk Register. 8.1. Risk Register and Risk Management Report.	CF	 8.1. NYFRS Risk Report IAC Paper - S
9.	HMICFRS Reports. 9.1. HMICFRS Update Report.	BI	 9.1. HMICFRS Update Report_IAC !
10.	Fire Audit Committee. 10.1. Fire Audit Committee Annual Report.	MP	 10.1. Audit Committee Annual F
11.	AOB.	Chair	
12.	Next Meeting. Thursday 17 th December 2026 at 13:30. Hybrid attendance.	Chair	
13.	Dates for 2027 Meetings: Thursday 18 th March 2027 at 13:30. Hybrid attendance. Thursday 24 th June 2027 at 13:30. Hybrid attendance. Thursday 23 rd September 2027 at 13:30. Hybrid attendance. Thursday 16 th December 2026 at 13:30. Hybrid attendance.	Chair	
14.	Closed Session For Confidential Item. 5.3. Building Security.	RSM	Confidential item