

Police and Crime
Commissioner
North Yorkshire



JOINT INDEPENDENT AUDIT COMMITTEE

14 JUNE 2016

MATTERS ARISING FROM THE MEETING ON 15 March 2016

ITEM	STATUS
<p>4)Minute 232 - <u>Quarterly update on AGS areas for development progress</u> The paper circulated with the agenda outlined the progress made on the areas for development that were identified in the AGS for 2014/15 was noted. It was reported that the process had begun to prepare the AGS for 2015/16 which would include a summary of progress made with those areas for development identified the previous year. In view of this it was agreed to await the draft AGS for 2015/16 (to be presented to the June meeting) before having a detailed discussion on progress made on the areas identified for development in 2014/15.</p>	<p>Draft AGS for 2015/16 is on the agenda for June meeting</p>
<p>5)Minute 233 - <u>Strategic Risk Summary</u> It was confirmed that this would form the basis of the document to be published on the Commissioner's website. Referring to section 4.3 on page 5, it was confirmed that the "final report" mentioned is one which is being produced by NYP. Action: DJ will discuss with the Deputy Chief Constable the content of the final version before it is uploaded onto the Commissioner's website.</p>	<p>Not yet on the Commissioner's website</p>
<p>6)Minute 235 - <u>Discussion of JIAC Self Assessment</u> JIAC Members had completed their individual self-assessments and these were being considered with a view to identifying actions to improve the JIAC's effectiveness. Action: The Chair to arrange a further discussion involving JIAC Members to discuss the self-assessment.</p>	<p>JIAC Workshop held on 25 May. An agenda item for June meeting.</p>

Agenda item 3

<p>7) Minute 236 - <u>Discussion of JIAC Terms of Reference</u> Draft Terms of Reference ('ToR') were discussed. Some minor amendments were agreed. DP proposed that subject to these amendments the ToR set out in the report be recommended to the Executive Board for approval at its April meeting. <i>(Subsequent to this JIAC meeting the April meeting of the Executive Board was cancelled. The ToR will now be considered at the May meeting of the Executive Board.)</i> Action: JP to organise tabling of the draft ToR at the Executive Board in April.</p>	<p>The draft ToR will be considered at the June meeting of the Executive Board</p>
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