














**NORTH YORKSHIRE POLICE, FIRE AND CRIME COMMISSIONER**  
**NORTH YORKSHIRE FIRE AND RESCUE SERVICE**  
**Independent Audit Committee**  
**Meeting to be held at 11:00**  
**on Tuesday 19<sup>th</sup> September 2023 Haigh Meeting Room**  
**Hybrid meeting**

No.	Item title and Purpose	Lead	Attachments
1.	<b>Attendance and Apologies</b> For noting: Attendance and apologies, apologies received from:	<b>Chair</b>	N/A
2.	<b>Declaration of Interest</b> For noting: Any declarations of interest relating to specific agenda items or committee terms which members need to raise.	<b>Chair</b>	N/A
3.	<b>Minutes and actions of previous meeting</b> For approval: Members are asked to review and agree the draft minutes of the previous meeting held 20 <sup>th</sup> June 2023	<b>Chair</b>	 3 IAC Min Draft 20th June 2023.pdf
4.	<b>Matters arising</b> For noting: Awareness for members of any matters in relation to the previous agenda/minutes which have occurred since the last meeting	<b>Chair</b>	
5.	<b>External Audit</b> For information / discussion: Members are asked to consider the Progress report External Audit	<b>Mazars</b>	Update from the External Auditor
6.	<b>IAC Forward Planner</b> For noting: Members are asked for any observations on the planner or requests	<b>MP</b>	 6 Schedule of Work 2023-24.pdf
7.	<b>Tactical Leadership Team Update Report</b> For discussion: Members are asked to review report and provide feedback, specifically on the services performance regarding: <ul style="list-style-type: none"> <li>Information Governance</li> </ul>		 7.1 September 2023 DP Report to SIRO.pdf

	<ul style="list-style-type: none"> <li>• Performance Indicators</li> <li>• Corporate Risk Management</li> </ul>		 7.2 September Independent Audit Co   7.3 IAC Risk Register Overview v1.1.pdf   7.3 a IAC Risk Register Overview Ap
8.	<b>Audit Committee Annual Report</b>	<b>MP</b>	 8 Audit Committee Annual Report (Fire) 2
9.	<b>HMICFRS Reports</b> Inspection and Review	<b>MW /DH</b>	 9 HMICFRS Update report September 23.1
10.	<b>Health and Safety</b>	<b>MW/DH</b>	 10 HSC Stats July 2023.pdf
11.	<b>Internal Audit</b> <ul style="list-style-type: none"> <li>• Progress paper</li> <li>• Revised final ICT report (2022/23)</li> <li>• Revised final Head of Internal Audit Opinion (2022/23)</li> <li>• Sector briefing</li> </ul>	<b>RSM</b>	 11.1 Progress Report September 2023 NYF.   11.2 ICT - Maintenance and Upd   11.3 Annual Report 2022.23 NYF (1).pdf   11.4 Emergency services News Briefing
12.	<b>Dates of future meetings</b> 19 <sup>th</sup> March 2024	<b>Chair</b>	
13.	The next meeting of the IAC will take place at 10:30 on 30 <sup>th</sup> November 2023 - Hybrid		

