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| **A logo for a company  Description automatically generated** | **NORTH YORKSHIRE POLICE**  **Joint Independent Audit Committee**  **Meeting to be held 15:00 – 17:00**  **13th June 2024**  **Haigh Meeting Room & via Teams** | **A close-up of a police badge  Description automatically generated** |

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| No. | Item Title and Purpose | Lead | Attachments |
|  | **Attendance and Apologies:**  For noting: apologies received from:  H Cook (attending pre-meet)  DCC S Bisset (CC T Forber to attend) | Chair |  |
|  | **Declaration of Interest:**  For noting: Any declarations of interest relating to specific agenda items or committee terms which members need to raise. | Chair |  |
|  | **Minutes and Actions of Previous Meeting:**  For approval: Members are asked to review and agree the draft minutes of the previous meeting held on 18th April 2024. | Chair |  |
|  | **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 #60. HMICFRS PEEL Report.**  **Open Action #61. Purchasing Process.**  Update.  **Open Action #62. Internal Audit Plan 24/25.** To be reviewed.  **Open Action #63. Detective Numbers**. Update. | Chair  CC  CFO  RSM  CC |  |
|  | **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.   * Sector Briefing Paper. * Progress Paper. * HR: Recruitment & Selection. * HMICFRS: Recommendation Tracking. * Internal Audit Annual Report. * Internal Audit Plan. Open Action #62. | RSM |  |
|  | **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 | GH |  |
|  | **HMICFRS Reports / Overview:**   * 1. Governance Update.   7.2. PEEL Assessment. | GH |  |
|  | **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. | LF |  |
|  | **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.   * Civil Claims Detailed Analysis (comparison with MSF if possible) | MP |  |
|  | **In Year Financial Monitoring and MTFP:** | MP |  |
|  | **External Audits:** | JC / AM | Verbal update |
|  | **Previous Annual Governance Statement Area for**  **Development Update:**   * Draft AGS 2023/2024 Update. | LB-W |  |
|  | **Forward Planner:** | GH |  |
|  | **Information Assurance Report:**  For information. |  |  |
|  | **JIAC Terms of Reference:**  Best practice, annual review. | MP | Verbal update |
| 16. | **Corporate Director’s JIAC & IAC Governance Review**: | SD |  |
| 17. | **Dates of Future Meetings:**  28th November 2024  18th March 2025 | Chair |  |
|  | The next meeting of the JIAC will take place.  place at 15:00 on 19TH September 2024 - Hybrid |  |  |