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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**  **19th September 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, Apologies and Welcome to New Members:**  Mr Paul Gibb – Open Session only.  Mr Peter Topping – Open Session only.  For noting, apologies received from: | 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 13th June 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 #64**. Purchase to Pay. Progress being made.  **Open Action #65**. Information Assurance attendance.  **Open Action #66**. Information Assurance report.  **Open Action #67**. Timeliness of Minutes. | Chair  LB-W  NM  IM  IM |  |
|  | **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.   * 1. Progress Paper.   2. Annual Report.   3. Follow-up on Previous Internal Audit Management Actions: Visit 2.   4. Sector Briefings. | 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:**  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 |  |
|  | **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. | JS |  |
| 10. | **In Year Financial Monitoring and MTFP:**  10.1. Budget Monitoring Outturn Report for 2023-24 (Policing and Crime). For information.  10.2. Force Revenue Outturn Report. For information. | MP |  |
| 11. | **External Audits:**  23 – 24 Audit Strategy. | JC / EH |  |
| 12. | **Draft Accounts:**  12.1. Covering Report.  12.2. PFCC Draft Accounts.  12.3. CC Draft Accounts. | MP  MP  MP |  |
| 13. | **Draft Annual Governance Statement:** | LF |  |
| 14. | **Confidential Item – Closed Session** |  |  |
| 15. | **Local Audit Backlog:**  15.1. Letter from Rt Hon Jim McMahon OBE MP, Minister of State for Housing, Communities and Local Government. | MP |  |
| 16. | **JIAC Annual Report:**  16.1. | MP |  |
| 17. | **Forward Planner:** | GH |  |
| 18. | **Next Meeting:**  Thursday 28th November 2024 at 15:00. Hybrid attendance. |  |  |
| 19. | **Proposed Dates of Future Meetings:**  Thursday 20th March 2025 at 15:00.  Thursday 19th June 2025 at 15:00.  Thursday 18th September 2025 at 15:00.  Thursday 4th December 2025 at 15:00. | Chair |  |
| 14. | **Information Assurance Report:**  For information.  Confidential. Not for publishing. | NM | Confidential |