





















NORTH YORKSHIRE POLICE
Joint Independent Audit Committee
Agenda
Meeting to be held at 15:00 – 17:00
Thursday 20th March 2025
Haigh Conf Room & via Teams



No.	Item Title and Purpose	Lead	Attachments
1.	Attendance and Apologies: For noting, apologies received from: <ul style="list-style-type: none"> • P Topping (Member) • G Havelock (Strategy and Governance Lead) • N MacKenzie (Information Assurance Data Protection Officer) 	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 two meeting: 3.1. 28.11.24. JIAC Meeting. 3.2. 20.02.25. Extra-ordinary JIAC Meeting.	Chair	 3.1. 20241128_JIAC Summary Minutes-D  3.2. 20250224_JIAC Extra-Ordinary Sumr
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. Open Action #68. Chief Constable's Detective Numbers Presentation. Open Action #69. Human Rights Civil Claims. See closed item 17.3. Open Action #70. IT Health Check Update. See closed item 17.1. Open Action #71. SyAP Summary. Open Action #72. Information Assurance Report – IT Health Check. See closed item 17.1. Open Action #73. Audit Completion Report.	Chair IM MP LS / GMc SB GMc MP	
5.	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.		

	<p>5.1. Internal Audit Progress Report.</p> <p>5.2. Overtime – Final Report.</p> <p>5.3. Ethical Standards – Final Report.</p> <p>5.4. Collaborations – Final Report.</p> <p>5.5. Internal Audit Plan 2025/2026.</p> <p>5.6. Internal Audit Management Actions: Visit 1 – Final Report.</p> <p>5.7. Domestic Abuse – Final Report.</p> <p>5.8. Data Quality – Final Report.</p> <p>5.9. Sector Briefings.</p>	RSM	<p> 5.1. Internal Audit Progress Report Mai</p> <p> 5.2. Police Officer Overtime 3.24.25 FIN</p> <p> 5.3. Ethical Standards 7.24.25 FI</p> <p> 5.4. Collaborations 5.24.25 FINAL NYP.p</p> <p> 5.5. Internal Audit Plan 2025.26 NYDMF</p> <p>Closed item</p> <p>Closed item</p> <p>Closed item</p> <p> 5.9.a. CB Gen 01.25 Application Note Gl</p> <p> 5.9.b. Emergency Services News Briefin</p> <p> 5.9.c. Emerging Risk Radar Spring 2025 1</p>
6.	<p>Audit Recommendations Tracker: For information / discussion:</p>		

	Members are asked to review the summary information and provide feedback or observations and to identify if further assurance is required. 6.1. Live Internal Audit Actions.	LF	 6.1. Open Internal Audits March 25.pdf
7.	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. 7.1. HMICFRS Overview.	LF	 7.1. HMICFRS Overview Mar 25v2.p
8.	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. 8.1. Risk Register & BC Overview. 8.1a. Principle Risk Register – Appendix A.	LF	 8.1. Risk Register and BC Overview v1.  8.1a. Appendix A - PRR TotalRiskList.pdf
9.	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.	MP	 9. ELS NYP Case Statistics Report 01.
10.	Finance and Accounts: 10.1. Medium Term Financial Plan to 28/29.	MP	 10.1. 2025-26 Budget and Capital
11.	External Audits: 11.1. Audit Progress Report.	JC / SH	 11.1. NYP CC - Audit Progress Repc
12.	Information Assurance Report: 12.1. Performance Indicator In Fulfilling Statutory Information Requests.	<i>tbc</i>	 12.1. Info Req Paper Mar 25 v2.pdf
13.	Annual Governance Statement 23/24 – Areas For Development Progress Report.	LF	 13. AGS 20232024 Area for Developmei
14.	Forward Planner:	LF	 14. Forward Planner.pdf
15.	Next Meeting: Thursday 19 th June 2025 at 15:00. Hybrid attendance.		

16.	Proposed Dates of Future Meetings: Thursday 18 th September 2025 at 15:00. Thursday 4 th December 2025 at 15:00.	Chair	
17.	Closed Items. 17.1. Information Assurance Report. Including Open Action #72. IT Health check Vulnerabilities Risk Statement. 17.2. Business Continuity Debrief Report. See Minute #815. 17.3. Human Rights Civil Claims. Open Action #69. 5.6. Internal Audit Management Actions: Visit 1 – Final Report. 5.7. Domestic Abuse – Final Report. 5.8. Data Quality – Final Report.	<i>Tbc /</i> GMc LF MP RSM RSM RSM	Closed Items