











**NORTH YORKSHIRE POLICE, FIRE AND CRIME COMMISSIONER**  
**NORTH YORKSHIRE FIRE AND RESCUE SERVICE**  
**Independent Audit Committee**  
**Meeting to be held at 10:30**  
**Tuesday 21<sup>st</sup> March 2023**

**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 on 29 <sup>th</sup> November 2022	<b>Chair</b>	 0.3 IAC Min Draft November 2022.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>Previous Annual Governance Statement update</b>	<b>MP</b>	Verbal update
6.	<b>External Audit</b> For information / discussion: Members are asked to consider the Progress report	<b>Mazars</b>	Verbal Update on Audit Progress'
7.	<b>IAC Forward Planner</b> For noting: Members are asked for any observations on the planner or requests	<b>MP</b>	 Copy of 7 Schedule of Work - 2022-23 (01
8.	<b>Tactical Leadership Team Update Report</b> For discussion: Members are asked to review report and provide feedback, specifically on the services performance regarding:	<b>MW</b>	

	<ul style="list-style-type: none"> <li>• <b>Information Governance</b></li> <li>• <b>Performance Indicators</b></li> <li>• <b>Corporate Risk Management</b></li> <li>• <b>Health and Safety</b></li> </ul>		<b>Private item</b>
9.	<b>Internal Audit</b> <ul style="list-style-type: none"> <li>• Progress paper</li> <li>• On-call Fire Fighter Recruitment (currently in draft)</li> <li>• Follow Up of Previous Internal Audit</li> <li>• Sector briefing</li> </ul>	<b>RSM</b>	 <p>9.1 Progress Report March 2023 NYF.pdf</p>  <p>9.2 On-call Firefighter Recruiter</p>  <p>9.3 Follow Up - Payroll 6.22.23 FINAL</p>  <p>9.4 Emergency services news briefing</p>
10.	<b>Internal Audit Plan 2023-24</b>	<b>RSM</b>	 <p>10 Draft Internal Audit Plan 2023.24 N'</p>
11.	<b>Corporate Governance Framework</b>	<b>FK</b>	<b>Awaiting report</b>
12.	<b>Terms of Reference Review</b>	<b>MP</b>	 <p>12 Terms of Reference - Schedule</p>
13.	<b>Dates of future meetings</b> 20th June 2023 19 <sup>th</sup> September 2023 30 <sup>th</sup> November 2023 19th March 2024	<b>Chair</b>	
14.	The next meeting of the IAC will take place at 10:30 on 20th June 2023 - Hybrid		