**York & North Yorkshire Office for Policing, Fire, Crime and Commissioning.**

**NORTH YORKSHIRE FIRE AND RESCUE SERVICE**

**Independent Audit Committee**

**Meeting to be held at 15:00**

**on Tuesday 25th June 2024 Haigh Meeting Room**

**Hybrid meeting**

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| No. | Item title and Purpose | Lead | Attachments |
|  | **Attendance and Apologies**  For noting: Attendance and apologies, apologies received from: | **Chair** | N/A |
|  | **Declaration of Interest**  For noting: Any declarations of interest relating to specific agenda items or committee terms which members need to raise. | **Chair** | N/A |
|  | **Minutes and actions of previous meeting**  For approval: Members are asked to review and agree the draft minutes of the previous meeting held 11th 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. | **Chair** |  |
|  | **Tactical Leadership Team Update Report**  For discussion: Members are asked to review report and provide feedback, specifically on the services performance regarding:   * Information Governance * Corporate Risk Management * Performance Indicators * Productivity and Efficiency | **LP**  **TH** |  |
|  | **Health and Safety** | **TH** |  |
|  | **HMICFRS Reports**  Inspection and Review | **TH** |  |
|  | **Audit Committee Schedule of Work** | **MP** |  |
|  | **Draft Accounts** | **MP** |  |
|  | **Draft Annual Governance Statement** | **MP** |  |
|  | **Report - Annual Review of Codes of Corporate Governance** | **SD** |  |
|  | **Internal Audit**   * **Progress Paper** * **Sector Briefing** * **Draft Head of Internal Audit Opinion** | **RSM** |  |
|  | **External Audit**  Annual Audit Letter/Report  Update on North Yorkshire Fire - 2022/23 Audits | **Mazars FORVIS** | Verbal Update on the External Audit |
|  | **AOB** | **Chair** |  |
|  | **Dates of future meetings**  28th November 2024  18th March 2025 - TBC | **Chair** |  |
|  | The next meeting of the IAC will take place at 11:00 on 19th September 2024 | **Chair** |  |