













**York & North Yorkshire Office for Policing, Fire, Crime and Commissioning.**  
**NORTH YORKSHIRE FIRE AND RESCUE SERVICE**  
**Independent Audit Committee Agenda**  
**Meeting to be held at 10:00**  
**Thursday 28<sup>th</sup> November 2024**  
**Haigh Meeting Room & Via Teams**

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 15 <sup>th</sup> October 2024.	<b>Chair</b>	 3. 20241015- IAC Summary Minutes D
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>Open Action #36.</b> Health & Safety. <b>Open Action #37.</b> HMICFRS Report.	<b>Chair</b>  <b>TH</b> <b>MW</b>	
5.	<b>Tactical Leadership Team Update Report</b> For discussion.	<b>MW</b>	Verbal Update
6.	<b>Local Audit Backlog - Rebuilding Assurance.</b> Accessible Guide from Financial Reporting Council dated September 2024.	<b>MP</b>	 6. Local_Audit_Backlog
7.	<b>Internal Audit Tracker</b>	<b>AW</b>	 7. NYFRS Audit Report - Nov IAC.pd
8.	<b>HMICFRS Report</b> Inspection and Review.	<b>TH</b>	 8. IAC report HMI 011124.pdf

9.	<b>Audit Committee Schedule of Work.</b>	<b>MP</b>	 <p>9. Schedule of Work 2024-25.pdf</p>
10.	<b>Internal Audit.</b>  10.1. <b>Progress Report.</b>  10.2. <b>Financial Planning Report.</b>  10.3. <b>Payroll – Process and Control Assurance Report.</b>  10.4. <b>Misconduct Report.</b>	<b>RSM</b>	 <p>10.1. Progress Report November 2024</p>  <p>10.2. Financial Planning 1.24.25 REVISIONS</p>  <p>10.3. Payroll - Process and Control Assurance</p>  <p>10.4. Misconduct 3.24.25 REVISED FINANCIAL</p>
11.	<b>External Audit.</b>  11.1. <b>Progress Report.</b>  11.2. <b>Completion Report.</b>	<b>Forvis Mazars</b>	 <p>11.1. NYF Progress Report Nov-24 (ID 948)</p>
12.	<b>Health &amp; Safety Report.</b> <b>Open Action #36.</b> Health & Safety.	<b>TH</b>	
13.	<b>Performance Indicators.</b>	<b>DH</b>	
14.	<b>AOB.</b>	<b>Chair</b>	
15.	<b>Next Meeting.</b> Thursday 20 <sup>th</sup> March 2025 at 15:00. Hybrid attendance.	<b>Chair</b>	
16.	<b>Date for Future Meetings.</b> Thursday 19 <sup>th</sup> June 2025 at 10:00. Thursday 18 <sup>th</sup> September 2025 at 10:00. Thursday 4 <sup>th</sup> December 2025 at 10:00.	<b>Chair</b>	