







**York & North Yorkshire Office for Policing, Fire, Crime and Commissioning.  
NORTH YORKSHIRE FIRE AND RESCUE SERVICE  
Extra-Ordinary Independent Audit Committee Agenda  
Meeting to be held at 14:00 on Monday 24<sup>th</sup> February 2025  
Via Teams**

No.	Item title and Purpose	Lead	Attachments
1.	<b>Attendance and Apologies</b> For noting: Attendance and apologies.	Chair	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.	Chair	N/A
3.	<b>External Audit.</b> 3.1. <b>Audit Completion Report of FY23/24.</b>  3.2. <b>Annual Auditor Report FY 23/24.</b>  3.3. <b>Final Statement of Accounts.</b>	Forvis Mazars  Forvis Mazars  MP	 3.1. Audit Completion Report   3.2. Annual Auditor Report (Drai   3.3. Final SOFA 23_24.pdf
4.	<b>Annual Governance Statement 2023/24.</b>	MP	 4. PFCCFRA AGS 2023-24 (FINAL).pdf
5.	<b>AOB.</b>	Chair	
6.	<b>Next Meeting.</b> Thursday 20 <sup>th</sup> March 2025 at 15:00. Hybrid attendance.	Chair	