

**POLICE AND CRIME COMMISSIONER FOR BEDFORDSHIRE and
BEDFORDSHIRE POLICE**

JOINT AUDIT COMMITTEE

**MEETING DATE: Thursday 26th March 2020 at 1:30pm
(JAC Members Pre-meet will take place from 12:00 – 13:30)**

MEETING LOCATION: Skype call

AGENDA

	Part One	
1.	Apologies	
2.	Minutes and Status Report of the meeting held on 24 May 2019 (restricted in part)	Chair
3.	Actions Log	Chair
4.	Matters Arising	Chair
5.	Declarations of Interest (verbal)	Chair
	Part One – Not Restricted	
6.	Strategic Risk Register of the Police and Crime Commissioner for Bedfordshire	Chief Exec
7.	External Audit • External Audit Plan 2019/20	BDO
8.	Internal audit a) Progress against plan 2019/20 b) Audit Plan 2020/21 c) Progress on 2019/20 Recommendations	RSM RSM CFO
9.	Final Accounts - Accounting Policies	CFO
10.	Force Overview	DCC
	Part Two – Restricted	

11.	HMICFRS Update	DCC
12.	Strategic Risk Register of Bedfordshire Police	DCC
13.	AOB	

A pre-meet for members **only** will be held between 12pm – 1:30pm

Attendees:

Chair: Jagtar Singh

Audit Committee Members: Wayne Brads, Laura Cochrane, Gita Raja, Judit Seymour

Chief Finance Officer: Phil Wells

Office of the Police and Crime Commissioner: Chief Executive, Clare Kelly and Katie Beaumont, Transparency Manager.

Bedfordshire Police: Deputy Chief Constable Trevor Rodenhurst

BDO: Aphrodite Lefevre, Kirsty Slater

RSM: Mark Jones, Suzanne Rowlett