

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

JOINT AUDIT COMMITTEE

**MEETING DATE: 26th November 2020 at 13:30hrs – 15:30hrs
(12:30 – Pre-meet for JAC Independent Members Only)**

MEETING LOCATION: Microsoft Teams

AGENDA

	Part One	
1.	Apologies	
2.	Minutes from the last meeting 16.09.2020	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 <ul style="list-style-type: none">• 2019/20 Audit Completion Report	BDO
8.	Internal audit <ul style="list-style-type: none">a) Progress against plan 2020/21b) Progress on recommendations	RSM CFO
9.	Force Overview	DCC
	Part Two – Restricted	
10.	HMICFRS Update	DCC
11.	Strategic Risk Register of Bedfordshire Police	DCC
12.	AOB PBB Presentation – As requested by the Chair PEQF Work – Discussion Next Year's Dates for JAC:	JSM – Independent Member

	<ul style="list-style-type: none">• 04/03/2021 at 10:00hrs – 12:00hrs• 24/06/2021 at 13:00hrs – 15:00hrs• 28/07/2021 at 12:30hrs – 15:30hrs• 29/09/2021 at 10:30hrs – 12:30hrs• 02/12/2021 at 13:00hrs – 15:00hrs	
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- A pre-meet for members **only** will be held between 13:00hrs – 13:30hrs

Attendees:

Chair: Jagtar Singh

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

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. Exec Admin for minute taking

BDO: Aphrodite Lefevre, Kirsty Slater

RSM: Mark Jones, Suzanne Rowlett