

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

**JOINT AUDIT COMMITTEE**

**MEETING DATE: 4<sup>th</sup> March 2021 at 10:00hrs – 12:00hrs  
(09:30 – Pre-meet for JAC Independent Members Only)**

**MEETING LOCATION: Microsoft Teams**

**AGENDA**

	<b>Part One</b>	
<b>1.</b>	<b>Apologies</b>	
<b>2.</b>	<b>Minutes from the last meeting 26.11.2020</b>	<b>Chair</b>
<b>3.</b>	<b>Actions Log</b>	<b>Chair</b>
<b>4.</b>	<b>Matters Arising</b>	<b>Chair</b>
<b>5.</b>	<b>Declarations of Interest (verbal)</b>	<b>Chair</b>
	<b>Part One – Not Restricted</b>	
<b>6.</b>	<b>Terms of Reference</b>	<b>Chair</b>
<b>7.</b>	<b>Strategic Risk Register of the Police and Crime Commissioner for Bedfordshire</b>	<b>Chief Exec</b>
<b>8.</b>	<b>External Audit</b>  a) 19/20 Annual audit letter  b) 20/21 Audit Plan.	<b>BDO</b>
<b>9.</b>	<b>Internal audit</b>  a) Internal audit plan 2021/2022  b) Progress against plan 2020/21  c) Progress on recommendations	<b>RSM</b>          <b>CFO</b>
<b>10.</b>	<b>Force Overview</b>	<b>DCC</b>

	<b>Part Two – Restricted</b>	
11.	<b>HMICFRS Update</b>	<b>DCC</b>
12.	<b>Strategic Risk Register of Bedfordshire Police</b>	<b>DCC</b>
13.	<b>Force Culture</b>	
14.	<b>AOB</b>  c) 04/03/2021 at 10:00hrs – 12:00hrs d) 24/06/2021 at 13:00hrs – 15:00hrs (to be confirmed which date will be meeting or training day by PW) e) 28/07/2021 at 12:30hrs – 15:30hrs (to be confirmed which date will be meeting or training day by PW) f) 29/09/2021 at 10:30hrs – 12:30hrs g) 02/12/2021 at 13:00hrs – 15:00hrs	

- A pre-meet for members **only** will be held between 09:30 – 10:00

**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, Chief Finance Officer Gavin Chambers 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