

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

**JOINT AUDIT COMMITTEE**

**MEETING DATE: Friday 08 December 2017 at 1:30pm**

**MEETING LOCATION: Executive Meeting Room, 2<sup>nd</sup> Floor, Beds Police HQ**

**AGENDA**

<b>Part One</b>		
1.	<b>Apologies</b>	
2.	<b>Minutes and Status Report of the meeting held on 29 September 2017 (restricted in part)</b>	<b>Chair</b>
3.	<b>Matters Arising</b>	<b>Chair</b>
4.	<b>Declarations of Interest (verbal)</b>	<b>Chair</b>
<b>Part One – Not Restricted</b>		
5.	<b>External Audit</b>  a) Annual Audit Letter  b) Review of Systems Implementation (verbal update)	<b>EY</b>
6.	<b>Internal audit</b> a) Progress against plan 2017/18  b) Progress on recommendations	<b>RSM</b>  <b>CFO</b>
7.	<b>Force Overview &amp; Collaboration Report</b>	<b>CFO</b>
8.	<b>Strategic Risk Register of the Police and Crime Commissioner for Bedfordshire</b>	<b>Chief of Staff, OPCC</b>
9.	<b>Tri-Force Joint Audit Forum</b> • Terms of Reference  • Minutes of the meeting held on 03 Nov (to follow)	<b>Chair</b>
<b>Part Two – Restricted</b>		
10.	<b>**RESTRICTED**</b>	<b>CFO</b>
11.	<b>**RESTRICTED**</b>	<b>CFO</b>
12.	<b>AOB</b>  <b>Next meeting: Fri 02 March 2018</b>	

**In addition to the public meeting between 1:30pm and 3:30pm, please note:**

- A pre-meet for members only will be held at 1pm
- Members to meet the auditors (EY and RSM) separately after the meeting

**Attendees:**

**Chair:** Jagtar Singh

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

**Joint Chief Finance Officer:** Phil Wells

**Office of the Police and Crime Commissioner:** Chief of Staff, Clare Kelly

**Bedfordshire Police:** Deputy Chief Constable, Garry Forsyth

**EY:** Neil Harris, Carol Ryan

**RSM:** Mark Jones, Suzanne Rowlett