

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

**JOINT AUDIT COMMITTEE**

**MEETING DATE: Friday 22 March 2019 at 1:30pm**

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

**AGENDA**

	<b>Part One</b>	
1.	<b>Apologies</b> <ul style="list-style-type: none"> <li>• Phil Wells</li> <li>• Wayne Brads</li> </ul>	
2.	<b>Minutes and Status Report of the meeting held on 06 December 2018 (restricted in part)</b>	<b>Chair</b>
3.	<b>Actions Log</b>	<b>Chair</b>
4.	<b>Matters Arising</b>	<b>Chair</b>
5.	<b>Declarations of Interest (verbal)</b>	<b>Chair</b>
	<b>Part One – Not Restricted</b>	
6.	<b>Strategic Risk Register of the Police and Crime Commissioner for Bedfordshire</b>	<b>Chief Exec</b>
7.	<b>External Audit</b> <ul style="list-style-type: none"> <li>• Audit Plan</li> </ul>	<b>BDO</b>
8.	<b>Internal audit</b> <ul style="list-style-type: none"> <li>a) Progress against plan 2018/19</li> <li>b) Internal Audit Plan 2019/20</li> <li>c) Progress on recommendations</li> </ul>	<b>RSM</b>  <b>RSM</b>
9.	<b>PBB and Demand Update (verbal)</b>	<b>DCC and Edward Major</b>
10.	<b>Force Overview</b>	<b>DCC</b>
11.	<b>Draft Annual Report</b>	<b>Chair</b>

