

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

**JOINT AUDIT COMMITTEE**

**MEETING DATE: Thursday 06 December 2018 at 11am**

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

**AGENDA**

	<b>Part One</b>	
1.	<b>Apologies</b>	
2.	<b>Cyber Security Presentation</b>	<b>Duncan Smith and Tony Ollett</b>
3.	<b>Minutes and Status Report of the meeting held on 24 July 2018 (restricted in part)</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>External Audit</b>  - Introductions and welcome to new auditors	<b>BDO</b>
7.	<b>Strategic Risk Register of the Police and Crime Commissioner for Bedfordshire</b>	<b>CoS</b>
8.	<b>Internal audit</b> a) Progress against plan 2018/19  b) Progress on recommendations	<b>RSM</b>  <b>CFO</b>
9.	<b>Force Overview</b>	<b>CFO</b>
10.	<b>Athena Update (verbal)</b>	<b>CFO</b>
	<b>Part Two – Restricted</b>	
11.	<b>HMICFRS Update</b>	<b>CFO</b>
12.	<b>Strategic Risk Register of Bedfordshire Police</b>	<b>CFO</b>
13.	<b>AOB</b>  • Annual Report	<b>CFO</b>

**In addition to the public meeting between 11am and 1pm, please note:**

- A pre-meet for members **only** will be held between 10am – 11am

**Attendees:**

**Chair:** Jagtar Singh

**Audit Committee Members:** Wayne Brads (**not attending**), Laura Cochrane, Gita Raja, Judit Seymour

**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 (**not attending**)

**BDO:** Aphrodite Lefevre, Kirsty Slater

**RSM:** Mark Jones, Anna Simmonds