

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

JOINT AUDIT COMMITTEE

MEETING DATE: Friday 29th November 2019 at 1:30pm – changed to 6th December 2019.

MEETING LOCATION: Executive Conference Room, 2nd Floor, Beds Police HQ

AGENDA

	Part One	
1.	Apologies	
2.	Minutes and Status Report of the meeting held on 24 May 2019 (restricted in part)	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"> • Verbal Update (Non new reports to present) • Annual Audit Letter 	BDO
8.	Internal audit <ul style="list-style-type: none"> a) Progress Report – November 2019 8b) Progress on recommendations 	RSM CFO
9.	Force Overview	DCC

10.	Annual Report	Chair
	Part Two – Restricted	
11.	HMICFRS Update	DCC
12.	Strategic Risk Register of Bedfordshire Police	DCC
13.	AOB <ul style="list-style-type: none"> • Meetings to be agreed for 2020 Thursday 26 th March 2020 Thursday 21 st May 2020 Thursday 30 th July 2020 Thursday 3 rd December 2020 <ul style="list-style-type: none"> • JAC Members recruitment 	PW/JAC Members

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

- A pre-meet for members **only** will be held between 12pm – 1:30pm

Attendees:

Chair: Jagtar Singh

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

Head of Finance: Phil Wells

Office of the Police and Crime Commissioner: Chief Executive, Clare Kelly and Katie Beaumont, Compliance Officer, Sheila Greer PA to COS – Minute Taker

Bedfordshire Police: Deputy Chief Constable and Dr Edward Major, Strategic Co-ordination and Planning Manager

BDO: Aphrodite Lefevre, Kirsty Slater

RSM: Mark Jones, Suzanne Rowlett