

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

JOINT AUDIT COMMITTEE

MEETING DATE: Friday 18 March 2016 at 1:30pm

MEETING LOCATION: Bridgebury House

AGENDA

	Part One	
1.	Apologies	
2.	Minutes and Status Report of the meeting held on 15 Dec 2015 (restricted in part)	Chair
	Part One – Restricted	
3.		
4.		
	Part Two – Not Restricted	
5.	Matters Arising	Chair
6.	Declarations of Interest (verbal)	Chair
7.	External Audit a) External Audit Plan 2015/16 b) Value for Money Conclusion – Update from 2015 Audit Code of Practice c) EY Audit Committee Police Sector Briefing	Chris Hewitt (EY)
8.	Internal audit a) Progress against plan 2015/16 b) Audit plan 2016/17 c) Progress on recommendations	RSM
9.	Force Overview Report	Chief Finance Officer
10.	Collaboration	Chief Finance Officer
11.	Strategic Risk Register of the Police and Crime Commissioner for Bedfordshire (report to follow)	Business & Compliance Manager, OPCC
12.	Terms of Reference a) Report and updated Terms of Reference b) Tri-force Update (verbal)	Chief Finance Officer
13.	AOB	