

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

**JOINT AUDIT COMMITTEE**

**MEETING DATE: Friday 23 Sept 2016 at 1:30pm**

**MEETING LOCATION: Bridgebury House**

**AGENDA**

1.	Apologies	
2.	Minutes and Status Report of the meeting held on 24 June 2016 (restricted in part)	Chair
3.	Matters Arising	Chair
4.	Declarations of Interest (verbal)	Chair
	<b>Part One – Restricted</b>	
5.		
6.		
	<b>Part Two – Not Restricted</b>	
7.	Mid Term Financial Plan (verbal update)	Chief Finance Officer
8.	External Audit  a) Audit Results Report 2015/16	Neil Harris (EY)
9.	Internal audit a) Progress on plan 2016/17 b) Progress against internal recommendations	RSM
10.	Force Overview & Collaboration Report	Chief Finance Officer
11.	Strategic Risk Register of the Police and Crime Commissioner for Bedfordshire	Interim Chief of Staff, OPCC
12.	Public Sector Audit Appointments	Chief Finance Officer
13.	AOB	

**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:** Graham Seaby, Wayne Brads, Andrew Godman, Paul Smith

**Joint Chief Finance Officer:** Phil Wells

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

**Bedfordshire Police:** Deputy Chief Constable, Mark Collins

**EY:** Neil Harris, Chris Hewitt

**RSM:** Mark Jones, Suzanne Lane