

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

JOINT AUDIT COMMITTEE

MEETING DATE: Tuesday 24 July 2018 at 1:30pm

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 25 May 2018 (restricted in part)	Chair
3.	Matters Arising	Chair
4.	Declarations of Interest (verbal)	Chair
	Part One – Not Restricted	
5.	Strategic Risk Register of the Police and Crime Commissioner for Bedfordshire	CoS
6.	Signpost Update	CoS
7.	External Audit a) Audit Results Report 2017/18	EY
8.	Internal audit a) Progress against plan 2018/19 b) Progress on recommendations (provided by CFO)	RSM CFO
9.	Force Overview	DCC
	Part Two – Restricted	
10.	**RESTRICTED**	
11.	**RESTRICTED**	
12.	AOB <ul style="list-style-type: none"> • Development Day • Update from conference Next meeting: Fri 07 Dec 2018 Development Day Weds 19 Sept 2018	CFO Wayne Brads

In addition to the public meeting between 1:30pm and 3:30pm, please note:

- A pre-meet for members only will be held at 12:30pm

Attendees:

Chair: Jagtar Singh

Audit Committee Members: Wayne Brads, 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

EY: Neil Harris, Carol Ryan

RSM: Mark Jones, Anna Simmonds