

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

JOINT AUDIT COMMITTEE

MEETING DATE: Friday 24 June 2016 at 1:30pm

MEETING LOCATION: Bridgebury House

AGENDA

	Part One	
1.	Apologies	
2.	Minutes and Status Report of the meeting held on 18 March 2016 (restricted in part)	Chair
3.	Matters Arising	Chair
4.	Declarations of Interest (verbal)	Chair
	Part One – Not Restricted	
5.	Annual Accounts 2016/17 a) Review of accounting policies and annual governance statement b) 2015/16 draft accounts	Chief Finance Officer
6.	External Audit a) External Audit Plan 2015/16 (verbal update) b) Annual audit fee letters for 2016/17 for the Police and Crime Commissioner for Bedfordshire (PCC) and the Chief Constable of Bedfordshire Police (CC).	Chris Hewitt (EY)
7.	Internal audit a) Progress against plan 2015/16 b) Annual report 2015/16 c) Progress against plan 2016/17 d) Progress on recommendations	RSM
8.	Force Overview & Collaboration Report	Chief Finance Officer
9.	Strategic Risk Register of the Police and Crime Commissioner for Bedfordshire	Business & Compliance Manager, OPCC
	Part Two – Restricted	
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13.	AOB	
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