

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

JOINT AUDIT COMMITTEE

**MEETING DATE: Thursday 25th June 2019 at 10:00am
(09:30 – Pre-meet for JAC Independent Members Only)**

MEETING LOCATION: SKYPE

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.	Annual Accounts Commissioner and Chief Constable	CFO
8.	External Audit • 2019/20 Audit Progress Update	Verbal Update - BDO
9.	Internal audit a) Progress against plan 2020/21 and Annual report b) Progress on recommendations	RSM CFO
10.	Force Overview	DCC
11.	Risk Management Policy	CFO
	Part Two – Restricted	
12.	HMICFRS Update	DCC
13.	Strategic Risk Register of Bedfordshire Police	DCC

14.	AOB	
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- A pre-meet for members **only** will be held between 09:30hrs – 10:00hrs.

Attendees:

Chair: Jagtar Singh

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

Chief Finance Officer: Phil Wells

Office of the Police and Crime Commissioner: Chief Executive, Clare Kelly and Katie Beaumont, Transparency Manager

Bedfordshire Police: Deputy Chief Constable, Trevor Rodenhurst

BDO: Aphrodite Lefevre, Kirsty Slater

RSM: Mark Jones, Suzanne Rowlett