

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

JOINT AUDIT COMMITTEE

MEETING DATE: Thursday 25th July 2019 at 1:30pm

MEETING LOCATION: Executive Conference Room, 2nd Floor, Beds Police HQ

AGENDA

	Part One	
1.	Apologies Laura Cochrane	
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.	External Audit • Completion Report	BDO
8.	Internal audit a) Progress against plan 2018/19 b) Progress on recommendations	RSM DCC
10.	Force Overview	DCC
11.	Draft Annual Report	Chair
	Part Two – Restricted	
12.	HMICFRS Update	DCC
13.	Strategic Risk Register of Bedfordshire Police	DCC
14.	AOB	

In addition to the public meeting between 11am and 1pm, please note:

- A pre-meet for members **only** will be held between 12pm – 1:30pm

Attendees:

Chair: Jagtar Singh

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

Head of Finance: Stuart Goodwin

Office of the Police and Crime Commissioner: Chief Executive, Clare Kelly and Katie Beaumont, Compliance Officer

Bedfordshire Police: Deputy Chief Constable, Garry Forsyth and Dr Edward Major, Strategic Co-ordination and Planning Manager

BDO: Aphrodite Lefevre, Kirsty Slater

RSM: Mark Jones, Suzanne Rowlett