







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

JOINT AUDIT COMMITTEE

MEETING DATE: Friday 31 March 2017 at 1:30pm

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

AGENDA

Part One		
1.	Apologies Neil Harris (EY), Mark Cooper, Mike Colbourne	
2.	Minutes and Status Report of the meeting held on 06 January 2017 (restricted in part)  Minutes 06 Jan 2017.docx	Chair
3.	Matters Arising	Chair
4.	Declarations of Interest (verbal)	Chair
Part One – Not Restricted		
5.	External Audit a) External Audit Plan 2016/17  05a. 16-17 Audit Plan.pdf	EY
6.	Internal audit a) Progress against plan 2016/17 b) Audit Plan 2017/18 c) Progress on recommendations (provided by CFO)    06a. Progress Report March 2017 B 06b. Internal Audit Plan 2017 18 BP.pdf 06c. Int Audit Recs_v1 1.pdf	RSM
7.	Force Overview & Collaboration Report  07. Force Overview_v1 1.pdf	Chief Finance Officer
8.	Strategic Risk Register of the Police and Crime Commissioner for Bedfordshire (report to follow)	Chief Executive, OPCC
Part Two – Restricted		
9.	RESTRICTED	
10.	RESTRICTED	

11.	AOB	
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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

Attendees:

Chair: Jagtar Singh

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

Joint Chief Finance Officer: Phil Wells

Office of the Police and Crime Commissioner: Chief Executive, Mark Cooper

Bedfordshire Police: Temp Deputy Chief Constable, Mike Colbourne

EY: Neil Harris, Chris Hewitt, Nick Bernstein

RSM: Mark Jones, Suzanne Lane