










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



JOINT AUDIT COMMITTEE

MEETING DATE: Friday 6 January 2017 at 1:30pm

MEETING LOCATION: Conference Room 1, Police HQ

AGENDA

1.	Apologies	
2.	Minutes of the meeting held on 23 September 2016 (restricted in part)  Minutes JAC 23rd September 2016.docx	Chair
3.	Matters Arising  Action Log for JAC.docx	Chair
4.	Declarations of Interest (verbal)	Chair
Part One – Not Restricted		
5.	Force Overview & Collaboration Report  JAC_6-Jan-16_Force Overview_v1.1.doc	Deputy Chief Constable
6.	Mid Term Financial Plan (Copy of report tabled at PCCs Strategic Board)    Provisional Budget Appendix A Appendix B Report (Dec 16) (final) (Growth).xlsx (Savings).xlsx	Chief Finance Officer
7.	External Audit a) 2015/16 Annual Audit Letter  16 BPC Annual Audit Letter 2015-16.	Neil Harris – Ernst & Young
8.	Internal audit a) Progress on plan 2016/17  Progress Report December 2016 BP.pptx b) Progress against internal recommendations  JAC_6-Jan-17_Int Audit Recs_v1.0.docx	RSM CFO
9.	Strategic Risk Register of the Police and Crime Commissioner for	OPCC Chief of Staff

	<p>Bedfordshire</p>   <p>OPCC Strategic Risk Register for the Register Report Janu:OPCC December 201</p>	
	Part Two – Restricted	
10.		
11.		
12.	AOB	

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, Judit Seymour, Gita Raja

Joint Chief Finance Officer: Phil Wells

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

Bedfordshire Police: Temporary Deputy Chief Constable, Mike Colbourne

Ernst & Young: Neil Harris

RSM: Mark Jones / Suzanne Lane