

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

JOINT AUDIT COMMITTEE

MEETING DATE: Friday 24 May 2019 at 1:30pm

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

AGENDA

	Part One	
1.	Apologies BDO	
2.	Minutes and Status Report of the meeting held on 22 March 2019 (restricted in part)	Chair
3.	Actions Log	Chair
4.	Matters Arising	Chair
5.	Declarations of Interest	Chair
	Part One – Not Restricted	
6.	Annual Accounts 6a) Accounts, Policies and AGS 6b) Final Accounts	
7.	External Audit	BDO
8.	Internal audit a) Progress against plan 2018/19 and 2019/20 b) Internal Audit Annual Report 2018/19 c) Progress on recommendations	RSM RSM ACO
9.	Force Overview	DCC

	Part Two – Restricted	
10.	HMICFRS Update Restricted document – sent through post	DCC
11.	AOB	Chair

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: Phil Wells

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

Bedfordshire Police: Deputy Chief Constable, Garry Forsyth

BDO: Aphrodite Lefevre, Kirsty Slater

RSM: Mark Jones, Suzanne Rowlett