

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

JOINT AUDIT COMMITTEE

MEETING DATE: Friday 23 March 2018 at 10:30pm

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

AGENDA

	Part One	
1.	Apologies Jagtar Singh, Laura Cochrane, Clare Kelly, Garry Forsyth	
2.	Minutes and Status Report of the meeting held on 08 December 2017 (restricted in part)	Chair
3.	Matters Arising	Chair
4.	Declarations of Interest (verbal)	Chair
	Part One – Not Restricted	
5.	Strategic Risk Register of the Police and Crime Commissioner for Bedfordshire	
6.	External Audit a) External Audit Plan 2017/18	EY
7.	Internal audit a) Progress against plan 2017/18 b) Audit Plan 2018/19 c) Progress on recommendations (provided by CFO)	RSM CFO CFO
8.	Force Overview	CFO
9.	Financial Update – 2018/19 Budget (verbal)	CFO
	Part Two – Restricted	
10.	**RESTRICTED**	CFO
11.	**RESTRICTED**	CFO
12.	AOB Next meeting: Fri 25 May 2018	

In addition to the public meeting between 10:30am and 12:30pm, please note:

- A pre-meet for members only will be held at 10 am

Attendees:

Chair: Wayne Brads

Audit Committee Members: Gita Raja, Judit Sogan

Joint Chief Finance Officer: Phil Wells

Office of the Police and Crime Commissioner:

Bedfordshire Police:

EY: Neil Harris, Carol Ryan

RSM: Mark Jones, Anna Simmonds