

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

**JOINT AUDIT COMMITTEE**

**MEETING DATE: Friday 29 September 2017 at 1:30pm**

**MEETING LOCATION: Executive Meeting Room, 2<sup>nd</sup> Floor, Beds Police HQ**

**AGENDA**

	<b>Part One</b>	
1.	<b>Apologies</b>	
2.	<b>Minutes and Status Report of the meeting held on 30 June 2017 (restricted in part)</b>	<b>Chair</b>
3.	<b>Matters Arising</b>	<b>Chair</b>
4.	<b>Declarations of Interest (verbal)</b>	<b>Chair</b>
	<b>Part One – Not Restricted</b>	
5.	<b>External Audit (report to follow)</b>  a) <b>Audit Results Report 2016/17</b>	<b>EY</b>
6.	<b>Internal audit</b> a) <b>Progress against plan 2017/18</b>  b) <b>Progress on recommendations (provided by CFO)</b>	<b>RSM</b>
7.	<b>Force Overview &amp; Collaboration Report</b>	<b>CFO</b>
8.	<b>Strategic Risk Register of the Police and Crime Commissioner for Bedfordshire</b>	<b>Chief of Staff, OPCC</b>
9.	<b>Committee Effectiveness Report (inc review of Terms of Reference)</b>	<b>CFO</b>
	<b>Part Two – Restricted</b>	
10.	<b>**RESTRICTED**</b>	<b>CFO</b>
11.	<b>**RESTRICTED**</b>	<b>CFO</b>
12.	<b>AOB</b>  <b>Agree calendar of meetings for 2018/19:</b> <ul style="list-style-type: none"> <li>• Fri 02 March 2018</li> <li>• Fri 25 May 2018</li> <li>• Fri 27 July 2018</li> <li>• Fri 07 Dec 2018</li> </ul>	

**In addition to the public meeting between 1:30pm and 4:00pm, please note:**

- A pre-meet for members only will be held at 1:00pm

**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 of Staff (interim), Clare Kelly

**Bedfordshire Police:** Deputy Chief Constable

**EY:** Neil Harris, Carol Ryan

**RSM:** Mark Jones, Suzanne Rowlett