

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

JOINT AUDIT COMMITTEE

MEETING DATE: Friday 30 June 2017 at 2pm

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

AGENDA

Part One		
1.	Apologies	
2.	Minutes and Status Report of the meeting held on 31 March 2017 (restricted in part)	Chair
3.	Matters Arising	Chair
4.	Declarations of Interest (verbal)	Chair
Part One – Not Restricted		
5.	Annual Accounts a) Review of accounting policies and annual governance statement b) 2016/17 draft accounts	CFO
6.	External Audit (verbal update) a) External Audit Plan 2016/17 update	EY
7.	Internal audit a) Progress against plan 2016/17 b) Audit Plan 2017/18 c) Progress on recommendations (provided by CFO)	RSM
8.	Force Overview & Collaboration Report	CFO
9.	Strategic Risk Register of the Police and Crime Commissioner for Bedfordshire	Chief Executive, OPCC
Part Two – Restricted		
10.	**RESTRICTED**	CFO
11.	**RESTRICTED**	CFO
12.	AOB	

In addition to the public meeting between 2pm and 4:30pm, please note:

- A pre-meet for members only will be held at 1:30pm

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

RSM: Mark Jones, Suzanne Rowlett