

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

JOINT AUDIT COMMITTEE

MEETING DATE: Friday 25 May 2018 at 1:30pm

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

AGENDA

Part One		
1.	Apologies - Neil Harris - Carol Ryan - Clare Kelly	
2.	Minutes and Status Report of the meeting held on 23 March 2018 (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	CoS
6.	Annual Accounts a) Review of accounting policies and annual governance statement b) 2017/18 draft accounts	CFO
7.	Internal audit a) Progress against plan 2017/18 b) Internal Audit Annual Report 2017/18 c) Progress on recommendations (provided by CFO)	RSM RSM CFO
8.	Force Overview	DCC
9.	Athena Overview	CFO
Part Two – Restricted		
10.	**RESTRICTED**	DCC
11.	**RESTRICTED**	DCC
12.	AOB Next meeting: Tues 24 July 2018	

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, Gita Raja, Judit Seymour

Joint Chief Finance Officer: Phil Wells

Office of the Police and Crime Commissioner: Chief of Staff, Clare Kelly

Bedfordshire Police: Deputy Chief Constable, Garry Forsyth

EY: Neil Harris, Carol Ryan

RSM: Mark Jones, Anna Simmonds