

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

JOINT AUDIT COMMITTEE

**MEETING DATE: 4th March 2021 at 10:00hrs – 12:00hrs
(09:30 – Pre-meet for JAC Independent Members Only)**

MEETING LOCATION: Microsoft Teams

AGENDA

	Part One	
1.	Apologies	
2.	Minutes from the last meeting 26.11.2020	Chair
3.	Actions Log	Chair
4.	Matters Arising	Chair
5.	Declarations of Interest (verbal)	Chair
	Part One – Not Restricted	
6.	Terms of Reference	Chair
7.	Strategic Risk Register of the Police and Crime Commissioner for Bedfordshire	Chief Exec
8.	External Audit a) 19/20 Annual audit letter b) 20/21 Audit Plan.	BDO
9.	Internal audit a) Internal audit plan 2021/2022 b) Progress against plan 2020/21 c) Progress on recommendations	RSM CFO
10.	Force Overview	DCC

	Part Two – Restricted	
11.	HMICFRS Update	DCC
12.	Strategic Risk Register of Bedfordshire Police	DCC
13.	Force Culture	
14.	AOB c) 04/03/2021 at 10:00hrs – 12:00hrs d) 24/06/2021 at 13:00hrs – 15:00hrs (to be confirmed which date will be meeting or training day by PW) e) 28/07/2021 at 12:30hrs – 15:30hrs (to be confirmed which date will be meeting or training day by PW) f) 29/09/2021 at 10:30hrs – 12:30hrs g) 02/12/2021 at 13:00hrs – 15:00hrs	

- A pre-meet for members **only** will be held between 09:30 – 10:00

Attendees:

Chair: Jagtar Singh

Audit Committee Members: Gita Raja, Judit Seymour, Wayne Brads

Chief Finance Officer: Phil Wells

Office of the Police and Crime Commissioner: Chief Executive, Clare Kelly, Chief Finance Officer Gavin Chambers and Katie Beaumont, Transparency Manager

Bedfordshire Police: Deputy Chief Constable, Trevor Rodenhurst. Exec Admin for minute taking

BDO: Aphrodite Lefevre, Kirsty Slater

RSM: Mark Jones, Suzanne Rowlett