

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

**JOINT AUDIT COMMITTEE**

**MEETING DATE: 25 March 2022 at 13:00 – 15:00hrs  
(12:30 – Pre-meet for JAC Independent Members Only)**

**MEETING LOCATION: Executive Conference Room**

**AGENDA**

| <b>Part One</b>                  |   |                          |
|----------------------------------|---|--------------------------|
| <b>1.</b>                        | <b>Introduction</b>   | <b>Chair</b>             |
| <b>2.</b>                        | <b>Apologies</b>  |                          |
| <b>3.</b>                        | <b>Minutes from the last meeting 02.12.2022</b>   | <b>Chair</b>             |
| <b>4.</b>                        | <b>Actions Log</b>  | <b>Chair</b>             |
| <b>5.</b>                        | <b>Matters Arising</b>  | <b>Chair</b>             |
| <b>6.</b>                        | <b>Declarations of Interest (verbal)</b>  | <b>Chair</b>             |
| <b>Part One – Not Restricted</b> |   |                          |
| <b>7.</b>                        | <b>a) Strategic Risk Register of the Police and Crime Commissioner for Bedfordshire</b>   | <b>Chief Exec</b>        |
| <b>8.</b>                        | <b>External Audit</b><br><b>a) Audit Update – Progress</b>  | <b>BDO</b>               |
| <b>9.</b>                        | <b>Internal audit</b><br><b>a) Internal Audit Progress Report</b><br><b>b) Draft Internal Plan 22/23</b><br><b>c) Progress on recommendations</b> | <b>RSM</b><br><b>ACO</b> |

|                       |  |     |
|-----------------------|--|-----|
| 10.                   | Force Overview                                 | DCC |
| Part Two – Restricted |  |     |
| 11.                   | HMICFRS Update                                 | DCC |
| 12.                   | Strategic Risk Register of Bedfordshire Police | ACO |
| 13.                   | AOB  |     |

- A pre-meet for members **only** will be held between 12:30hrs – 13:00hrs