

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

JOINT AUDIT COMMITTEE

**MEETING DATE: 23 September 2022 at 13:00 – 15:00hrs
(12:30 – Pre-meet for JAC Independent Members Only)**

MEETING LOCATION: Executive Conference Room

AGENDA

	Part One	
1.	Introduction	Chair
2.	Apologies	
3.	Minutes from the last meeting 25.03.2022	Chair
4.	Actions Log	Chair
5.	Matters Arising	Chair
6.	Declarations of Interest (verbal)	Chair
7.	Terms of Reference Annual Review	Chair
	Part One – Not Restricted	
8.	PCC Update	PCC
9.	External Audit a) Audit Update – Progress	BDO
10.	Internal audit a) Internal Audit Progress Report b) Progress on recommendations	RSM ACO
11.	Firearms & Explosives Licencing (FEL) – Outcome and Context	C/Supt Matt Thompson
12.	Force Overview	DCC

	Part Two – Restricted	
13.	HMICFRS Update	DCC
14.	Strategic Risk Register of the Office of the Police and Crime Commissioner for Bedfordshire (OPCC)	Chief Exec / Head of Governance and Transparency
15.	Strategic Risk Register of Bedfordshire Police	ACO
16.	AOB	

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