

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

JOINT AUDIT COMMITTEE

**MEETING DATE: 01 July 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
	Part One – Not Restricted	
7.	Risk Management Policy	Ed Major
8.	a) Strategic Risk Register of the Police and Crime Commissioner for Bedfordshire	Chief Exec
9.	External Audit a) Audit Update – Progress	BDO
10.	Internal audit a) Internal Audit Progress Report b) Annual Report c) Progress on recommendations	RSM RSM ACO
11.	Force Overview	DCC

12.	Recruitment and Retention Update	ACO
	Part Two – Restricted	
13.	HMICFRS Update	DCC
14.	Strategic Risk Register of Bedfordshire Police	ACO
15.	Culture update	DCC
16.	AOB	

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