

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

JOINT AUDIT COMMITTEE

**MEETING DATE: 23 December 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 25.09.2022	Chair
4.	Actions Log	Chair
5.	Matters Arising	Chair
6.	Declarations of Interest (verbal)	Chair
7.	Terms of Reference – Annual Review was postponed due to CIPFA changes – any changes	ACO
	Part One – Not Restricted	
9.	External Audit a) Audit Update – Progress	BDO
10.	Internal audit a) Internal Audit Progress Report b) Progress on recommendations	RSM ACO
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