

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

**JOINT AUDIT COMMITTEE**

**MEETING DATE: 24 March 2023 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 25.09.2022</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>7.</b>	<b>Terms of Reference – Annual Review was postponed due to CIPFA changes – any changes</b>	<b>ACO</b>
<b>Part One – Not Restricted</b>		
<b>9.</b>	<b>External Audit</b> <b>a) Audit Update – Progress</b>	<b>BDO</b>
<b>10.</b>	<b>Internal audit</b> <b>a) Internal Audit Progress Report</b> <b>b) Draft Internal Plan 23/24</b> <b>c) Progress on recommendations</b>	<b>RSM</b> <b>RSM</b> <b>ACO</b>

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

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