

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

**JOINT AUDIT COMMITTEE**

**MEETING DATE: 23 June 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>	
1.	<b>Introduction</b>	<b>Chair</b>
2.	<b>Apologies</b>	
3.	<b>Minutes from the last meeting 24.03.2023</b>	<b>Chair</b>
4.	<b>Actions Log</b>	<b>Chair</b>
5.	<b>Matters Arising</b>	<b>Chair</b>
6.	<b>Declarations of Interest (verbal)</b>	<b>Chair</b>
7.	<b>Statement of Accounts</b>	<b>ACO</b>
	<b>Part One – Not Restricted</b>	
8.	<b>External Audit</b>  a) Auditor's Annual Report	<b>BDO</b>
9.	<b>Internal audit</b>  a) Internal Audit Progress Report  b) RSM Annual Report  c) Progress on recommendations	<b>RSM</b>  <b>RSM</b>  <b>ACO</b>
10.	<b>PCC Annual Report</b>	<b>CFO</b>
11.	<b>Force Overview</b>	<b>DCC</b>

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

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

**Attendees:**

**Chair:** Jagtar Singh

**Audit Committee Members:** Gita Raja, Judit Seymour, Wayne Brads, Laura Bell

**Assistant Chief Officer:** Phil Wells

**Office of the Police and Crime Commissioner:** Chief Executive, Anna Villette, Katie Beaumont, Head of Governance and Transparency and Anesu Banda Compliance Officer for minute taking.

**Bedfordshire Police:** Deputy Chief Constable, Dan Vajzovic.

**BDO:** Rachel Brittain, Kirsty Slater

**RSM:** Mark Jones, Suzanne Rowlett, Shalini Gandhi