

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

**JOINT AUDIT COMMITTEE**

**MEETING DATE: 29 September 2023 at 10:30hrs – 12:30hrs  
(10:00 – 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 23.06.2023</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>JAC Annual Report – Sign.</b>	<b>All</b>
	<b>Part One – Not Restricted</b>	
8.	<b>JAC Annual Survey</b>	<b>ACO</b>
9.	<b>External Audit</b>  a) Auditor’s Report	<b>BDO (verbal)</b>
10.	<b>Internal audit</b>  a) Internal Audit Progress Report  b) Emergency Services Benchmarking Report  c) Progress on recommendations	<b>RSM</b>  <b>RSM</b>  <b>ACO</b>
11.	<b>Scheme of Governance</b>  For information Only.	<b>Head of Governance and Transparency</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> <b>Training report linked to actions.</b> <i>Discussions were had surrounding Risk 13 – Training. GR stated she would like a paper to come back to December 2022 and July 2023 JAC to show the comparison from now to then to show improvements.</i>	<b>ACO</b>

- A pre-meet for members **only** will be held between 10:00hrs – 10:30hrs

**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:** Kirsty Slater

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