

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

JOINT AUDIT COMMITTEE

**MEETING DATE: 22 December 2023 at 10:30hrs – 13:00hrs
(10:00 – 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 29.09.2023	Chair
4.	Actions Log	Chair
5.	Matters Arising	Chair
6.	Declarations of Interest (verbal)	Chair
	Part One – Not Restricted	
7.	External Audit a) Auditor's Report	BDO
8.	Internal audit a) Internal Audit Progress Report b) Progress on recommendations	RSM ACO
9.	Force Overview	DCC
	Part Two – Restricted	
10.	HMICFRS Update	DCC
11.	Strategic Risk Register of the Office of the Police and Crime Commissioner for Bedfordshire (OPCC)	Chief Exec / Head of Governance and Transparency

12.	Strategic Risk Register of Bedfordshire Police	ACO
13.	AOB	ACO
14.	Feedback to be raised with the CC/PCC a) Reflections of meeting by JAC members b) Evaluation of JAC members c) Escalations to PCC/CC	Chair