

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

JOINT AUDIT COMMITTEE

MEETING DATE: 22 March 2024 @ 12:30

MEETING LOCATION: Executive Conference Room

AGENDA

Part One		
1.	Introduction	Chair
2.	Apologies	
3.	Minutes from the last meeting December 2023	Chair
4.	Actions Log	Chair
5.	Matters Arising	Chair
6.	Declarations of Interest (verbal)	Chair
Part One – Not Restricted		
7.	External Audit a) External Audit Plan	KPMG
8.	Internal audit a) Internal Audit Progress Report b) Internal Audit Plan c) Progress on recommendations	RSM ACO
9.	Force Overview	DCC
10.	Training Presentation/paper (Following discussion at December 2024 meeting) <ul style="list-style-type: none">- Concerns- % of completion- Mandatory training- Consequences of not completing- Training that needs to be reported to the parties (order of importance)	ACO

Part Two – Restricted		
11.	Cyber presentation – update paper <ul style="list-style-type: none"> - Concerns - Learning - Logging of learning 	ACO
12.	Vetting Update (Action from 22.12.2023)	
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 <ul style="list-style-type: none"> - Skills Audit to be completed - Cultural Training update 	ACO
17.	Feedback to be raised with the CC/PCC <ul style="list-style-type: none"> a) Reflections of meeting by JAC members b) Evaluation of JAC members c) Escalations to PCC/CC 	Chair