

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

JOINT AUDIT COMMITTEE

**MEETING DATE: 21 June 2024 at 13:00hrs – 15:00hrs
(12:30 – 13:00 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 22.03.2024	Chair
4.	Actions Log	Chair
5.	Matters Arising	Chair
6.	Declarations of Interest (verbal)	Chair
7.	Terms of Reference – Annual Review	Chair
	Part One – Not Restricted	
8.	PCC Introduction	PCC - Verbal
9	Final Accounts	ACO
10.	External Audit a) Auditor's Update – Verbal	KPMG
11.	Internal audit a) Internal Audit Progress Report b) RSM Annual Report c) Progress on recommendations	RSM RSM ACO

12.	Force Overview	DCC
Part Two – Restricted		
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	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

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