



**Lancashire
Constabulary**
police and communities together

JOINT AUDIT COMMITTEE

**MONDAY, 1 DECEMBER 2014 COMMENCING AT 1.30 PM
IN DUKE OF LANCASTER ROOM (FORMER CABINET ROOM C),
COUNTY HALL PRESTON**

NB If you have any queries regarding the Agenda papers or required any further information please contact Ian Dickinson on Tel: 01772 533462.

AGENDA

PART I (OPEN TO PRESS AND PUBLIC)

1 APOLOGIES FOR ABSENCE

2 DISCLOSURE OF MEMBERS' INTERESTS

Members of the Committee are asked to consider any personal / prejudicial interests they may have to disclose to the meeting in relation to any matters under consideration on the Agenda in accordance with the law and the Police and Crime Commissioner's / Chief Constable's Interim Scheme of Governance (including Financial Regulations / Standing Orders).

3 MINUTES OF THE MEETING HELD ON 15 SEPTEMBER 2014

Minutes attached for confirmation.

4 MATTERS ARISING

To consider any matters arising from the minutes.

5 EXTERNAL AUDIT – EXTERNAL AUDIT OPINION 2013 / 14

Report attached.

6 EXTERNAL AUDIT – POSITION STATEMENT

An oral update will be provided at the meeting.

7 POLICE AUDIT COMMITTEE WORKSHOP

An oral report will be presented on the regional autumn police audit committee Workshop hosted by Grant Thornton on the 14 November 2014.

8 INTERNAL AUDIT MONITORING REPORT UP TO 14 NOVEMBER 2014

Report attached.

9 ESTABLISHMENT OF AN ETHICS COMMITTEE

Report attached.

10 LANCASHIRE POLICE AND CRIME COMMISSIONER – UPDATE

An oral report will be presented on the restructure of the Office of Police and Crime Commissioner.

11 INSPECTION REPORTS

A INTEGRITY UPDATE

Report to follow.

B INSPECTION UPDATE

Report to follow.

12 URGENT BUSINESS

12 OUTWARD COMMUNICATION

The Committee is asked to consider if:

- a) there are any key messages arising from the meeting which should be sent to:
 - o the press / public
 - o local / regional or national bodies; and

- b) the Police and Crime Commissioner's / Constabulary's press / public relations teams should be asked to consider whether any consultation / research on any particular matters arising from the Meeting should be undertaken.

13 DATE OF NEXT MEETING

The next meeting of the Committee is scheduled to be held on Monday 2 March 2015 in at County Hall, Preston at 1.30 pm.

**Angela Harrison
CHIEF EXECUTIVE**

**Steve Finnigan
CHIEF CONSTABLE**