



**Lancashire
Constabulary**
police and communities together

JOINT AUDIT COMMITTEE

MONDAY 2 MARCH 2015 AT 1.30 PM IN CABINET ROOM C - COUNTY HALL

NB If you have any queries regarding the Agenda papers or required any further information please contact Ian Dickinson on Tel: 01772 533587.

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 Scheme of Governance (including Financial Regulations / Standing Orders).

- 3. MINUTES OF THE MEETING HELD ON 1 DECEMBER 2014**

Minutes attached

- 4. INTERNAL AUDIT MONITORING REPORT**

Report attached

- 5. DRAFT INTERNAL AUDIT PLAN 2015/16**

Report attached

- 6. JOINT AUDIT PLAN 2014/15**

Report attached

7. JOINT AUDIT UPDATE REPORT

Report attached

8. POLICE BUDGET FOR 2015/16

A copy of the Commissioner's Decision Paper (2014/60) is attached

9. ETHICS COMMITTEE – ORAL UPDATE

10. LANCASHIRE POLICE AND CRIME COMMISSIONER RESTRUCTURE - ORAL UPDATE

Interim structure attached

11. INSPECTION REPORTS

a) INTEGRITY AND STANDARDS UPDATE

Report attached

b) HMIC INSPECTION ACTIVITY UPDATE

Report attached

12. URGENT BUSINESS

13. 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.

14. DATE OF NEXT MEETING

The next meeting of the Committee is scheduled to be held on Monday 15 June 2015 in at County Hall, Preston at 1.30 pm.

Angela Harrison
CHIEF EXECUTIVE

Steve Finnigan
CHIEF CONSTABLE