



**Lancashire
Constabulary**
police and communities together

JOINT AUDIT COMMITTEE

**MONDAY 16 JUNE 2014 AT 1.30 PM
IN THE 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 Mr Ian Dickinson on Tel: 01772 533462.

AGENDA

PART I (OPEN TO PRESS AND PUBLIC)

1 APPOINTMENT OF CHAIR

Following the recent recruitment process for the permanent Chair of the Joint Committee, Mr Clive Portman was formally appointed to the position from 1 January 2014 to the 31 December 2018.

2 APPOINTMENT OF VICE-CHAIR

3 CONSTITUTIONAL MATTERS

A report concerning Membership, Terms of Reference of the Committee and Forward Plan is attached.

4 APOLOGIES FOR ABSENCE

5 DISCLOSURE OF MEMBERS' INTERESTS

6 MINUTES OF THE MEETING HELD ON 24 FEBRUARY 2014

(Attached)

- 7 STAGE II TRANSFER – GOVERNANCE FRAMEWORK DOCUMENTS**
(Report attached)
- 8 REPORTING FRAUD PROTOCOL**
(Report to follow)
- 9 HER MAJESTY'S INSPECTORATE OF CONSTABULARY – ACTIVITY UPDATE**
(Report attached)
- 10 ANNUAL GOVERNANCE STATEMENTS 2013 / 14 – CONSTABULARY**
(Report attached)
- 11 ANNUAL GOVERNANCE STATEMENTS 2013 / 14 – OFFICE OF THE POLICE AND CRIME COMMISSIONER**
(Report attached)
- 12 RISK MANAGEMENT ARRANGEMENTS - CONSTABULARY**
(Report attached)
- 13 RISK MANAGEMENT ARRANGEMENTS – OFFICE OF THE POLICE AND CRIME COMMISSIONER**
(Report to follow)
- 14 INTERNAL AUDIT ANNUAL REPORT 2013/ 14**
(Report attached)
- 15 INTERNAL AUDIT PLAN 2014/15**
(Report attached)
- 16 EXTERNAL AUDIT – AUDIT PLAN**
(Report attached)

17 INTEGRITY AND STANDARDS

(Report to follow)

18 URGENT BUSINESS

19 OUTWARD COMMUNICATION

The Committee is asked to consider if:

- a) there are any key messages arising from the meeting which should be sent to 1 the press / public and / or 2 local / regional / 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.

20 DATE OF NEXT MEETINGS

All meetings will take place at Lancashire County Council in Cabinet Room C and will commence at 1.30 pm. The scheduled meetings for the remainder of the year are:

15 September 2014

1 December 2014

Miranda Carruthers-Watt
CHIEF EXECUTIVE

Steve Finnigan
CHIEF CONSTABLE