



**Lancashire
Constabulary**
police and communities together

JOINT AUDIT AND ETHICS COMMITTEE

**MONDAY, 13 JUNE 2016 COMMENCING AT 1.30 PM
IN ROOM COMMITTEE ROOM D, COUNTY HALL PRESTON**

NB If you have any queries regarding the Agenda papers or required any further information please contact Ashley Robertson on Tel: 01772 531209.

AGENDA

PART I (OPEN TO PRESS AND PUBLIC)

- 1. APOLOGIES FOR ABSENCE**
- 2. CONSTITUTIONAL MATTERS**
- 3. 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).

- 4. MINUTES OF THE MEETING HELD ON 7 MARCH 2016**

Minutes attached for confirmation.

- 5. MATTERS ARISING**

To consider any matters arising from the minutes.

- 6. FIREARMS LICENCING – UPDATE REPORT**

Report to follow.

- 7. ETHICS UPDATE**

Report attached

- 8. JOINT AUDIT AND ETHICS COMMITTEE – ANNUAL REPORT**

Report attached

9. ANNUAL GOVERNANCE STATEMENTS 2015/16 – CONSTABULARY

Report attached

10. ANNUAL GOVERNANCE STATEMENTS 2015/16 – OFFICE OF THE POLICE AND CRIME COMMISSIONER

Report attached

11. CONSTABULARY PROMOTION BOARD INTERVIEWS

Verbal update

12. EXTERNAL AUDIT – UPDATE REPORT and FEE LETTERS FOR 2016/17

Report attached.

13. INTERNAL AUDIT – INTERNAL AUDIT CHARTER

Report attached

14. INTERNAL AUDIT – ANNUAL REPORT

Report to follow.

15. GRANT THORNTON ANNUAL AUDIT COMMITTEE SEMINAR - FEEDBACK

Report to follow.

16. JOINT AUDIT AND ETHICS COMMITTEE WORKPLAN 2016/17

Report attached

17. DIP SAMPLING OF COMPLAINTS REPORT

Report to follow

18. INSPECTION REPORTS – Update on HMIC reports

Report to follow.

19. URGENT BUSINESS

20. OUTWARD COMMUNICATION

The Committee is asked to consider if:

- a) there are any key messages arising from the meeting which should be sent to:

- the press / public
- 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.

21. DATE OF NEXT MEETING

The next meeting of the Committee is scheduled to be held on Monday 15 August 2016 at County Hall, Preston at 1.30 pm.

PART II – PRIVATE AND CONFIDENTIAL

The following matters will be discussed in private as it involves the likely disclosure of exempt information as defined in the Freedom of Information Act 2000.

22. CONSTABULARY RISK REGISTER

Section 31 – Law Enforcement

23. OPCC RISK REGISTER

Section 31 – Law Enforcement

24. COMPLAINTS – PERFORMANCE REPORT

Report attached

Angela Harrison
CHIEF EXECUTIVE

Steve Finnigan
CHIEF CONSTABLE