



**Lancashire
Constabulary**
police and communities together

JOINT AUDIT AND ETHICS COMMITTEE

**MONDAY, 11 SEPTEMBER 2017 COMMENCING AT 1.30 PM
IN ROOM COMMITTEE ROOM B, COUNTY HALL PRESTON**

NB If you have any queries regarding the Agenda papers or required any further information please contact Steve Freeman on Tel: 01772 535259.

AGENDA

PART I (OPEN TO PRESS AND PUBLIC)

1. APOLOGIES FOR ABSENCE

2. CONSTITUTIONAL MATTERS

Report attached – JAEC terms of reference

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 26 JUNE 2017

Minutes attached for confirmation.

5. MATTERS ARISING

To consider any matters arising from the minutes.

6. EXTERNAL AUDIT – AUDIT FINDINGS REPORT

Report attached

7. LANCASHIRE CONSTABULARY – BUSINESS INTERESTS

Report attached

8. LANCASHIRE CONSTABULARY – GIFTS AND GRATUITIES

Report attached

9. OPCC – ETHICS UPDATE

Report attached

10. EXTERNAL AUDITOR APPOINTMENT 2018/19

Report attached

11. INTERNAL AUDIT – MONITORING REPORT

Verbal update

12. DIP SAMPLING OF COMPLAINTS REPORT

Report attached

13. INSPECTION REPORTS – Update on HMIC reports

Report attached

14. COMPLAINTS – PERFORMANCE REPORT

Report attached

15. URGENT BUSINESS

16. 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.

17. DATE OF NEXT MEETING

The next meeting of the Committee is scheduled to be held on Monday 11 December 2017 at County Hall, Preston at 1.30 pm.

Angela Harrison
CHIEF EXECUTIVE

Andy Rhodes
CHIEF CONSTABLE