



**Lancashire
Constabulary**
police and communities together

JOINT AUDIT AND ETHICS COMMITTEE

**MONDAY, 26 JUNE 2017 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 Steve Freeman on Tel: 01772 535259.

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

- 4. MINUTES OF THE MEETING HELD ON 6 MARCH 2017**

Minutes attached for confirmation.

- 5. MATTERS ARISING**

To consider any matters arising from the minutes.

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

Report attached

- 7. DRAFT ANNUAL STATEMENTS OF ACCOUNTS 2016/17 (Chief Constable and PCC)**

Report attached

8. EXTERNAL AUDIT – PROGRESS REPORT

Report attached

9. INTERNAL AUDIT – INTERNAL AUDIT CHARTER

Report attached

10. INTERNAL AUDIT – ANNUAL REPORT

Report to follow.

11. DIP SAMPLING OF COMPLAINTS REPORT

Report to follow

12. PROMOTION ASSESSMENTS

Verbal Update

13. INSPECTION REPORTS – Update on HMIC reports

Report attached

14. ETHICS UPDATE

Report attached

15. COMPLAINTS PERFORMANCE REPORT

Report attached

16. URGENT BUSINESS

17. 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.

18. DATE OF NEXT MEETING

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

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.

19.CONSTABULARY RISK REGISTER

Section 31 – Law Enforcement

20.OPCC RISK REGISTER

Section 31 – Law Enforcement

**Angela Harrison
CHIEF EXECUTIVE**

**Steve Finnigan
CHIEF CONSTABLE**