**JOINT INDEPENDENT AUDIT COMMITTEE**

**WEDNESDAY, 14 JUNE 2023 AT 10.00AM IN THE RIBBLE SUITE, THE EXCHANGE, COUNTY HALL, PRESTON,**

NB If you have any queries regarding the Agenda papers or required any further information, please contact Ian Dickinson 01772 533587, Office of the Police and Crime Commissioner, commissioner@lancashire-pcc.gov.uk

**AGENDA**

**PART I (OPEN TO PRESS AND PUBLIC)**

1. **APOLOGIES FOR ABSENCE**
2. **DISCLOSURE OF MEMBERS INTERESTS**

 Members 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, Standing Orders and the Code of Conduct.

1. **MEMBERSHIP AND TERMS OF REFERENCE**

A report regarding the Committee's Membership and Terms of Reference is attached.

1. **EXTERNAL AUDIT – INTERIM AUDIT FINDINGS REPORT 2021/22**

The External Auditor's Interim Audit Findings Report for the year ended 31 March 2022 is attached.

1. **INTERNAL AUDIT ANNUAL REPORT 2022/23**

 The Internal Audit Annual Report is attached.

1. **INTERNAL AUDIT MONITORING REPORT**

An Internal Audit monitoring report for the period ending 31 May 2023 is attached.

1. **FINANCIAL MONITORING POSITION AS AT 31 MARCH 2023**

The final year end position on the 2022/23 Revenue Budget is attached.

1. **FORWARD PLAN**

To consider the attached draft forward plan

1. **URGENT BUSINESS**

 An item of urgent business may only be considered under this heading where, by reason of special circumstances to be recorded in the Minutes, the Chair of the meeting is of the opinion that the item should be considered at the meeting as a matter of urgency. Wherever possible, the Chief Executive should be given advance warning of any Member’s intention to raise a matter under this heading.

1. **DATE OF NEXT MEETING**

 The next meeting of the Committee is scheduled to be held at 10.00am on Wednesday, 13 September 2023 at County Hall, Preston.

**Angela Harrison**

**CHIEF EXECUTIVE**