



**Lancashire
Constabulary**
police and communities together

REPORT TO: JOINT AUDIT AND ETHICS COMMITTEE

DATE: 25 June 2018

**REPORT AUTHOR: Ian Cosh, Director of Resources, Lancashire Constabulary
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SUBJECT: CONSTITUTIONAL MATTERS – Committee membership and Chair

Appendix A refers

1 Issue for Consideration

- 1.1 The Commissioner and Chief Constable have signed a decision that agrees to the extension of contract for the current members of the joint audit and ethics committee to 31 March 2022. The report also sets out the process for determining the chair for the Joint Audit and Ethics Committee as from 1 January 2019. This decision is attached at Appendix A.
- 1.2 The purpose of this report is to enable Members to review and note this decision.

2 Recommendation

- 2.1 That the Committee note the decision made by the Commissioner and the Chief Constable.

3 Implications

Financial:	Any costs that arise will be contained within the existing revenue budget
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Legal:	
Equality Impact Assessment:	
Risks and Impact:	
Link to Police and Crime Plan:	The JAEC provide a mechanism through which assurance can be sought and the public assured with regards to the probity, regularity and value for money of resources deployed in the pursuit of the Police and Crime Plan.

5 List of attachments / appendices

- Appendix A: PCC and Chief Constable decision item

6 Background Papers

- None

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