



**Lancashire
Constabulary**
police and communities together

JOINT AUDIT AND ETHICS COMMITTEE

**MONDAY, 7 DECEMBER 2015 COMMENCING AT 1.30 PM
IN DUKE OF LANCASTER ROOM (FORMER CABINET ROOM C),
COUNTY HALL PRESTON**

NB If you have any queries regarding the Agenda papers or required any further information please contact Ian Dickinson on Tel: 01772 533462.

AGENDA

PART I (OPEN TO PRESS AND PUBLIC)

1 APOLOGIES FOR ABSENCE

2 CONSTITUTIONAL MATTERS

Report attached

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 JOINT AUDIT COMMITTEE MEETING HELD ON 21
SEPTEMBER 2015**

Minutes attached for confirmation.

5 MATTERS ARISING

To consider any matters arising from the minutes.

6 EXTERNAL AUDIT – JOINT ANNUAL AUDIT LETTER 2014 / 15

Report attached.

7 INTERNAL AUDIT MONITORING REPORT

Report attached.

8 SENIOR OFFICER CAR LEASE SCHEME

Report attached

9 CASE SAMPLING PROTOCOL

Report attached

10 ERP AND OPCC COMMISSIONING ACTION PLANS

Verbal update

11. INSPECTION REPORTS

A INSPECTION UPDATE

Report attached.

B POLICE COMPLAINT FILES – NOVEMBER 2015

Verbal update

12 URGENT BUSINESS

13 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.

14 DATE OF NEXT MEETING

The next meeting of the Committee is scheduled to be held on Monday 7 March 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.

15 CONSTABULARY RISK REGISTER

Section 31 – Law Enforcement – report attached

16 OPCC RISK REGISTER

Section 31 – Law Enforcement – report attached

**Angela Harrison
CHIEF EXECUTIVE**

**Steve Finnigan
CHIEF CONSTABLE**