



JOINT AUDIT AND ETHICS COMMITTEE

**MONDAY, 9TH SEPTEMBER 2019 COMMENCING AT 11:30
IN CABINET ROOM C, COUNTY HALL PRESTON**

NB If you have any queries regarding the Agenda papers or required any further information please contact Steve Freeman on Tel: 01253 535259.

Audit Meeting

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 24th June 2019**
Minutes attached for confirmation.
- 5. Matters arising relating to audit issues**
To consider any matters arising from the minutes.
- 6. Committee Members Reports**
The Committee Members will provide verbal updates.
- 7. External Audit – Audit letter**
Report attached.

8. External Audit – Audit Findings report

Report attached.

9. Internal Audit Report

Report attached.

10. Urgent business

Report attached.

11. Dates of future meetings

Monday 9 December 2019

Monday 9 March 2020

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.

12. HMICFRS Inspection Reports

Superintendent Ian Dawson will present a verbal update at the meeting.

**Angela Harrison
CHIEF EXECUTIVE**

**Andrew Rhodes
CHIEF CONSTABLE**