



JOINT AUDIT AND ETHICS COMMITTEE

**MONDAY, 9TH SEPTEMBER 2019 COMMENCING AT 13.30
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.

Ethics 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 ethics issues**
To consider any matters arising from the minutes.
- 6. Terms of reference**
To consider the new Terms of Reference for the Ethics Committee (*to be tabled at the meeting*).

7. Setting the Ethics Scene

Presentation by Detective Inspector Paddy O'Neill and Superintendent Ian Dawson.

8. Misconduct & Grievance

Discussion on the scope of the Committee's work.

9. Committee Members' Reports

The Committee Members will provide verbal updates.

10. DIP sampling of Police complaints

Report attached

11. Constabulary Business Interests report

Report attached.

12. Constabulary Gifts and Hospitality report

Report attached.

13. OPCC Ethics Plan – update

Report attached.

14. Urgent business

Report attached.

15. 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.

There are currently no items on the agenda for discussion under Part II.

**Angela Harrison
CHIEF EXECUTIVE**

**Andrew Rhodes
CHIEF CONSTABLE**