



**Lancashire
Constabulary**
police and communities together

JOINT MANAGEMENT BOARD

**FRIDAY 24 AUGUST 2017 COMMENCING AT 14.30
IN ROOM D05, 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

- 1 NOTE OF THE LAST MEETING**
- 2 2016/17 TREASURY MANAGEMENT YEAR-END POSITION**
- 3 INFORMATION GOVERNANCE – LANCASHIRE CONSTABULARY**
- 4 JOINT AUDIT AND ETHICS COMMITTEE**
- 5 WORKFORCE REPRESENTATION**
- 6 OUTWARD COMMUNICATION**

The Board 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.

7 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 Board is of the opinion that the item should be considered at the meeting as a matter of urgency. Wherever possible, the Director should be given advance warning of any intention to raise a matter under this heading.

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.

8 INFORMATION GOVERNANCE – OPCC

Section 40 – Personal Information

Angela Harrison
DIRECTOR