



**Lancashire
Constabulary**
police and communities together

JOINT AUDIT AND ETHICS COMMITTEE

**MONDAY, 10 SEPTEMBER 2018 COMMENCING AT 1.30 PM
IN CABINET ROOM B, 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.

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. Presentation by Chief Constable**

Chief Constable Andy Rhodes will present to the Committee

- 5. Presentation by Amanda Rowe, Regional Director IOPC**

Amanda Rowe, the regional director for the IOPC (Independent Office for Police Conduct)

- 6. Minutes of the meeting held on 25 June 2018**

Minutes attached for confirmation.

- 7. Matters arising**

To consider any matters arising from the minutes.

- 8. External Audit – Audit letter**

Report attached.

- 9. External Audit – Audit Findings report**

Report attached.

10. Internal Audit – Monitoring report

Report attached.

11. Sergeants promotion process

Report attached

12. DIP sampling of complaints

Report attached

13. Constabulary Business Interests report

Report attached.

14. Constabulary Gifts and Hospitality report

Report attached.

15. OPCC Ethics Plan – update

Report attached.

16. Urgent business

Report attached.

17. 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.

18. Dates of future meetings

Monday 10 December 2018

Monday 11 March 2019

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.

19.HMICFRS inspection reports

Report attached.

**Angela Harrison
CHIEF EXECUTIVE**

**Andrew Rhodes
CHIEF CONSTABLE**