JOINT AUDIT AND ETHICS COMMITTEE

MONDAY, 11 MARCH 2019 COMMENCING AT 1.30 PM
IN CABINET ROOM D, 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 Interim Scheme of Governance (including Financial Regulations / Standing Orders).

4. **Minutes of the meeting held on 10 December 2018**

   Minutes attached for confirmation.

5. **Matters arising**

   To consider any matters arising from the minutes.

6. **External Audit – Audit plan 2018/19**

   Report attached.

7. **Internal Audit – Audit plan 2019/20**

   Report attached.

8. **Internal Audit – Monitoring report**

Report attached.

9. Joint Audit and Ethics Committee – Workplan 2019/20

Report attached

10. DIP sampling of complaints

Report attached

11. Review of promotion process

Report attached

12. Committee membership – update

Verbal update to be provided

13. Urgent business

14. 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.

15. Dates of future meetings

Monday 24 June 2019

Monday 9 September 2019

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.

16. HMICFRS inspection reports

Report attached.

17. Tactical Ethics Committee & Northern Region Ethics Group Update Paper

Report attached.

Angela Harrison **CHIEF EXECUTIVE**	**Andrew Rhodes** **CHIEF CONSTABLE**