



**Lancashire  
Constabulary**  
police and communities together

## **JOINT AUDIT AND ETHICS COMMITTEE**

**MONDAY, 12 MARCH 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 Interim Scheme of Governance (including Financial Regulations / Standing Orders).

- 4. Minutes of the meeting held on 11 December 2017**

Minutes attached for confirmation.

- 5. Matters arising**

To consider any matters arising from the minutes.

- 6. External Audit – Audit plan 2017/18**

Report attached.

- 7. Internal Audit – Audit plan 2018/19**

Report attached.

- 8. Internal Audit – Monitoring report**

Report attached.

#### **9. Joint Audit and Ethics Committee – Workplan 2018/19**

Report attached

#### **10. DIP sampling of complaints**

Report attached

#### **11. OPCC Ethics update**

Report attached.

#### **12. Committee membership**

#### **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 25 June 2018

Monday 10 September 2018

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.**

**16.HMICFRS inspection reports**

Report attached.

**Angela Harrison  
CHIEF EXECUTIVE**

**Andrew Rhodes  
CHIEF CONSTABLE**