



**Lancashire  
Constabulary**  
police and communities together

## **JOINT AUDIT AND ETHICS COMMITTEE**

**MONDAY, 24 JUNE 2019 COMMENCING AT 1.30 PM  
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.

### **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 11 March 2019**  
Minutes attached for confirmation.
- 5. Matters arising**  
To consider any matters arising from the minutes.
- 6. External Audit - update**  
Report attached.
- 7. Joint Audit and Ethics Committee – Annual report**  
Report attached.
- 8. Internal Audit – Annual report**  
Report attached.
- 9. Draft Statements of Account 2018/19**

Report attached

**10. DIP sampling of complaints**

Report attached

**11. PSD update report**

Report attached.

**12. Committee member reports**

Verbal update.

**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 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. PCC Risk Register**

Report attached.

**18. CC Risk Register**

Report attached.

**Angela Harrison  
CHIEF EXECUTIVE**

**Andrew Rhodes  
CHIEF CONSTABLE**