



**Lancashire
Constabulary**
police and communities together

JOINT MANAGEMENT BOARD

**THURSDAY 11 AUGUST 2016 COMMENCING AT 2.30PM
IN ROOM AO6, 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 GOVERNANCE FRAMEWORK DOCUMENTS**
- 3 HR ESTABLISHMENT (INC PCSOs) AS AT 1 APRIL 2016**
- 4 EARLY ACTION UPDATE REPORT**
- 5 PROCUREMENT ANNUAL REPORT**
- 6 AUDIT AND ETHICS ANNUAL REPORT 2015/16**
- 7 FUTURES PROGRAMME**
- 8 REVENUE AND CAPITAL POSITION AS AT 31 MARCH 2016**
- 9 FINANCIAL POSITION AS AT 30 JUNE 2016**
- 10 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.

11 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.

12 STRATEGIC POLICING REQUIREMENT

Section 31 – Law Enforcement

13 OPCC RISK REGISTER

Section 26 – Prejudice to effective conduct of public affairs

14 CONSTABULARY RISK REGISTER

Section 31 – Law Enforcement

Angela Harrison
DIRECTOR