



**Lancashire  
Constabulary**  
police and communities together

## **JOINT MANAGEMENT BOARD**

**WEDNESDAY 12<sup>TH</sup> JUNE 2019 COMMENCING AT 3PM IN ROOM  
CH1:14, 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 REVISED GOVERNANCE FRAMEWORK DOCUMENTS**
- 3 2018/19 FINANCIAL POSITION AS AT 31 MARCH 2019**
- 4 SECTION 22 COLLABORATION AGREEMENTS**
  - a. Property and Wireless Telegraphy Interference**
  - b. Single Online Home**
- 5 JOINT AUDIT AND ETHICS MINUTES FROM 11<sup>TH</sup> MARCH 2019**
- 6 LOCAL SAFEGUARDING CHILDREN BOARD ARRANGEMENTS**
- 7 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.

## **8 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 matter will be discussed in private as it involves the likely disclosure of exempt information as defined in the Freedom of Information Act 2000.

## **9 FORCE COMMUNICATION ROOM POD EVALUATION - S(2) 36 (Prejudice to effective conduct of public affairs)**

Angela Harrison  
**DIRECTOR**