



**Lancashire
Constabulary**
police and communities together

JOINT AUDIT AND ETHICS COMMITTEE

**MONDAY, 6 MARCH 2017 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 Interim Scheme of Governance (including Financial Regulations / Standing Orders).

- 4. Minutes of the meeting held on 12 December 2016**

Minutes attached for confirmation.

- 5. Matters arising**

To consider any matters arising from the minutes.

- 6. External Audit – Audit plan 2016/17**

Report attached.

- 7. Internal Audit – Audit plan 2017/18**

Report attached.

- 8. Internal Audit – Monitoring report**

Report attached.

9. Joint Audit and Ethics Committee – Workplan 2017/18

Report attached

10. DIP sampling of complaints

Report attached

11. HMIC inspection reports

Report attached.

12. Uniformed Inspectors promotion process

Report attached.

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

26th June 2017, 1.30 Committee Room D, County Hall, Preston.

11th September 2017, 1.30 Committee Room B, County Hall, Preston.

11th December 2017, 1.30 Committee Room D, County Hall, Preston.

12th March 2018, 1.30 Committee Room B, County Hall, Preston.

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. Complaints Performance report

Report to follow

17. Constabulary – Items for consideration from Tactical Ethics Committee

Report attached.

**Angela Harrison
CHIEF EXECUTIVE**

**Steve Finnigan
CHIEF CONSTABLE**