



**Lancashire  
Constabulary**  
police and communities together

## **JOINT AUDIT AND ETHICS COMMITTEE**

**MONDAY, 7 MARCH 2016 COMMENCING AT 1.30 PM  
IN ROOM B15, COUNTY HALL PRESTON**

NB If you have any queries regarding the Agenda papers or required any further information please contact Ashley Robertson on Tel: 01772 531209.

### **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 7 DECEMBER 2015**

Minutes attached for confirmation.

- 5. MATTERS ARISING**

To consider any matters arising from the minutes.

- 6. EXTERNAL AUDIT – UPDATE REPORT**

Report attached.

- 7. EXTERNAL AUDIT – AUDIT PLAN 2015/16**

Report attached.

## **8. EXTERNAL AUDIT – PROCUREMENT OF EXTERNAL AUDIT**

Verbal update

## **9. INTERNAL AUDIT PLANS 2016/17**

Report to follow

## **10. INTERNAL AUDIT MONITORING REPORT**

Report to follow.

## **11. FUTURE TRAINING PLAN AND WORK PROGRAMME**

Report attached

## **12. DIP SAMPLING OF COMPLAINTS REPORT**

Report attached

## **13. INSPECTION REPORTS – Update on HMIC reports**

Report attached.

## **14. ETHICS UPDATE**

Report attached.

## **15. GATEWAY POLICY**

Draft Report attached.

## **16. URGENT BUSINESS**

## **17. 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.

## **18. DATE OF NEXT MEETING**

The next meeting of the Committee is scheduled to be held on Monday 13 June 2016 at County Hall, Preston at 1.30 pm.

## **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.**

## **19. COMPLAINTS – PERFORMANCE REPORT**

Report attached

**Angela Harrison  
CHIEF EXECUTIVE**

**Steve Finnigan  
CHIEF CONSTABLE**