



**Lancashire
Constabulary**
police and communities together

REPORT TO: JOINT AUDIT AND ETHICS COMMITTEE

DATE: 13 JUNE 2016

REPORT AUTHOR: CLIVE PORTMAN (CHAIR)

SUBJECT: JOINT AUDIT AND ETHICS COMMITTEE – ANNUAL REPORT

Appendix A refers

1 Issue for Consideration

- a) To provide the Police & Crime Commissioner and the Chief Constable for Lancashire with an annual report summarising work undertaken and the Joint Audit and Ethics Committee's conclusions from the meetings undertaken during 2015/16. This report attached at Appendix 'A' covers the period from 1 April 2015 to 31 March 2016.

2 Recommendation

That the Annual Report be approved by the Police & Crime Commissioner and the Chief Constable.

3 Implications

Financial:	
Legal:	<p>The Committee has undertaken a review of its effectiveness against its terms of reference and objectives in line with national guidance and has reported its findings to the PCC and Chief Constable.</p> <p>The review ensures that the PCC and Chief Constable hold the Audit and Ethics Committee to account.</p>
Equality Impact	None

Assessment:	
Risks and Impact:	
Link to Police and Crime Plan:	The Joint Audit and Ethics committee provide a mechanism through which assurance can be sought and the public assured with regards to the probity, regularity and value for money of resources deployed in the pursuit of the Police and Crime Plan and that the Commissioner and Chief Constable will deliver transparent and ethical policing in Lancashire

4 List of attachments / appendices

- Appendix A – Joint Audit and Ethics Committee Annual Report

5 Background Papers

- None

Report Author

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