



**Lancashire  
Constabulary**  
police and communities together

## JOINT MANAGEMENT BOARD

<b>ITEM 6</b>	<b>DATE: 11 AUGUST 2016</b>
<b>JOINT AUDIT AND ETHICS COMMITTEE ANNUAL REPORT &amp; MINUTES OF THE MEETING HELD ON 13 JUNE 2016 (Appendices A &amp; B refer)</b>	
<b>REPORT BY: IAN DICKINSON – STANDARDS AND GOVERNANCE</b>	

### **Executive Summary**

The Annual Report provides the Police & Crime Commissioner and the Chief Constable for Lancashire with a summary of the work undertaken by the Joint Audit Committee in 2015/16.

### **Recommendation**

The Police and Crime Commissioner and the Chief Constable are asked to consider the Joint Audit Committee's Annual Report and note the Minutes of the meeting held on the 13 June 2016.

Signature	Signature
Police and Crime Commissioner	Chief Constable
Date	Date

## **PART I**

### **1. Background and Advice**

1.1. The JAC has undertaken a review of its effectiveness against its terms of reference and objectives in line with national guidance and in doing so is presenting its Annual Report to the Police and Crime Commissioner and Chief Constable.

1.2. This was discussed at the Audit and Ethics meeting held on the 13 June 2016.

### **2. Links to the Police and Crime Plan**

2.1. The JAC 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.

### **3. Consultation - N/A**

### **4. Implications**

- a. **Legal** – N/A
- b. **Financial** – N/A
- c. **Equality considerations** – N/A

### **5. Background Papers**

### **6. Public access to information**

Information in this form is subject to the Freedom of Information Act 2000 and other legislation.

Part 1 of this form will be made available on the PCC website within 3 working days of approval. Any facts/advice/recommendations that should not be made available on request should not be included in Part 1 but instead on the separate Part 2 form.

<b>Officer declaration</b>	<b>Date</b>
<b>LEGAL IMPLICATIONS – As above</b>	
<b>FINANCIAL IMPLICATIONS – As above</b>	
<b>EQUALITIES IMPLICATIONS – As above</b>	
<b>CONSULTATION – As above</b>	

**Director to the Office of the Police and Crime Commissioner (Monitoring Officer)**

I have been informed about the proposal and confirm that financial, legal and equalities advice has been taken into account in the preparation of this report. I am satisfied that this is an appropriate request to be submitted to the Police and Crime Commissioner for Lancashire.

Signature.....Date.....