



JOINT AUDIT AND ETHICS COMMITTEE

MONDAY, 12TH OCTOBER 2020 COMMENCING AT 13:00
THIS WILL BE A CONFERENCE CALL MEETING
(Dial-In details will be sent via email)

NB If you have any queries regarding the Agenda papers or required any further information please contact Steve Freeman on Tel: 01772.535259.

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 Scheme of Governance (including Financial Regulations / Standing Orders).

- 4. Chief Constable's update**

Audit Matters – Part I (Open to press and public)

- 5. Lancashire Pension Partnerships – Governance Review**

Verbal update – Jo Darbyshire and Janet Morville-Smith of Lancashire Pension Partnerships

- 6. Emergency Services Network (ESN) update**

Verbal update – Superintendent Edward Newton

7. Minutes of the meeting held on 30th July 2020

Minutes attached for confirmation.

8. Matters arising relating to audit issues

To consider any matters arising from the Minutes.

9. Committee Members Reports

The Committee Members will provide verbal updates.

10. External Audit – Audit Update

Gareth Winstanley will provide a verbal update.

11. External Audit – Redmond Review

Gareth Winstanley will provide a verbal update.

12. Internal Audit Report

Report attached – Judith Taylor – with Appendix A.

13. Training Day

Verbal update – Karol Sanderson

14. Urgent business

None.

15. Dates of future meetings

Future dates to be confirmed. Dates previously agreed:

Monday, 14th December 2020

Monday, 8th March 2021

Audit Matters – 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. HMICFRS Inspection Reports

Verbal update – Chief Superintendent Richard Robertshaw

Ethics Matters – Part I (Open to press and public)

17. Minutes of the meeting held on 30th July 2020

Minutes attached for confirmation.

18. Matters arising relating to ethics issues

To consider any matters arising from the Minutes.

19. Key Issues Update

Verbal updates will be provided by Steve Freeman and Ian Cosh.

20. Update on the Constabulary's Tactical Ethics Committee

Report attached – Superintendent Stasia Osiowy with Appendix A.

21. Business Interests

Report attached – T/Detective Superintendent Zoë Mainey, Head of Professional Standards – with Appendix A.

22. Gifts and Hospitality

Report attached – T/Detective Superintendent Zoë Mainey, Head of Professional Standards – with Appendix A.

23. PSD Update

Report attached – T/Detective Superintendent Zoë Mainey, Head of Professional Standards – with Appendix A.

24. OPCC Reviews

Report attached – Angela Harrison, Director, OPCC – with Appendix A.

25. Urgent business

None

Ethics Matters - 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.

26. Fixed Penalty Notices during Covid

Verbal update – Chief Superintendent Richard Robertshaw

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Angela Harrison
Chief Executive, OPCC

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Karol Sanderson
Chair, Joint Audit & Ethics Committee