



## **JOINT AUDIT AND ETHICS COMMITTEE**

**MONDAY, 8<sup>TH</sup> MARCH 2021 COMMENCING AT 13:00**  
**THIS WILL BE A MICROSOFT TEAMS MEETING**  
***(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).

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

- 4. Minutes of the meeting held on 14<sup>th</sup> December 2020**

Minutes attached for confirmation – Please note these Minutes contain Part II information.

- 5. Matters arising relating to audit issues**

To consider any matters arising from the Minutes.

- 6. Lancashire Constabulary - Dealing with Fraud**

Report attached

**7. External Audit – Audit Findings Report 2019/20**

Report attached.

**8. External Audit – Joint Annual Audit Letter 2020/21**

Report attached.

**9. Internal Audit – Monitoring Report**

Report.

**10. Internal Audit – Audit Plan 2021/22**

Report.

**11. JAEC Audit – Workplan 2021/22**

Report attached

**12. Committee Members Reports**

Members will provide verbal reports where appropriate.

**13. Urgent business**

None.

**14. Dates of the next and future meetings**

Monday, 21<sup>st</sup> June 2021

Monday, 13<sup>th</sup> September 2021

Monday, 13<sup>th</sup> December 2021

Monday, 14<sup>th</sup> March 2022

## **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.

### **15. HMICFRS Inspection Reports**

A verbal report will be presented

## **Ethics Matters**

### **COMMENCING AT 15:00 – Part I (Open to press and public)**

**16. Minutes of the meeting held on 14<sup>th</sup> December 2020**

Attached.

**17. Matters arising relating to ethics issues**

To consider any matters arising from the Minutes.

**18. Key Issues Update**

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

**19. Update on Joint working with LCFT on mental health issues**

Report attached.

**20. Update on the Constabulary's Tactical Ethics Committee**

Report attached.

**21. Ethics Issues – TEC Workplan**

A verbal report will be presented.

**22. Committee Members Reports**

Members will provide verbal reports where appropriate.

**23. OPCC Ethics update**

Report attached

**24. JAEC Ethics – Workplan 2021/22**

Report attached

**25. Urgent business**

## **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. PSD Scrutiny report**

Report attached

**27. Covid Enforcement activity**

Report attached

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**Angela Harrison**  
Chief Executive, OPCC

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**Karol Sanderson**  
Chair, Joint Audit & Ethics Committee