



ACCOUNTABILITY BOARD

**THURSDAY 10 FEBRUARY 2022 AT 1.00PM IN ALBION SUITE, COUNTY HALL,
PRESTON**

MINUTES

PRESENT

Andrew Snowden - Police and Crime Commissioner
Chris Rowley - Chief Constable, Lancashire Constabulary

IN ATTENDANCE

Angela Harrison – Director, Office of the Police and Crime Commissioner

Sacha Hatchett – Deputy Chief Constable, Lancashire Constabulary
Russ Procter – Assistant Chief Constable, Lancashire Constabulary
Ian Cosh – Director of Resources, Lancashire Constabulary
Ian Dawson – Assistant Chief Constable, Lancashire Constabulary
Stasia Osiowy – Chief Superintendent, Lancashire Constabulary
Duncan Arthur – Inspector, Lancashire Constabulary
Ian Dickinson – Head of Governance and Accountability, Office of Police and Crime Commissioner

MINUTES OF THE LAST MEETING

The Police and Crime Commissioner was pleased to note that all the actions identified at the last meeting had either been completed or ongoing and no actions were outstanding.

It was also noted that the format of the meeting would be changing following the launch of the new Police and Crime Plan on the 9 December 2021.

DATE OF NEXT MEETING

It was noted that the next scheduled meeting was the 12 May 2022.

EXCLUSION OF PRESS AND PUBLIC

That the press and public be excluded from the Meeting during the consideration of the following Items of business on the grounds that there would be a likely disclosure of exempt information as defined in the Freedom of Information Act 2000 as indicated against the heading to the Item, and the public interest not to disclose it outweighed the public interest in disclosing it.



PART II – PRIVATE AND CONFIDENTIAL

DELIVERY PLAN

Section 41 – Confidentiality

The Police and Crime Commissioner received a report setting out the Constabulary's progress against the priorities and measures set out in the Police and Crime Plan.

INSPECTIONS, AUDITS AND REVIEWS

Section 41 - Confidentiality

The Commissioner received an update on PEEL inspections and heard how progress was being monitored.

CONSTABULARY RISK REGISTER

Section 41 - Confidentiality

The Commissioner received an update on the Constabulary Risk Register and heard how a review of the risk management process was underway with a number of additional items being identified.

FINANCE – DRAFT CAPITAL PROGRAMME

Section 41 - Confidentiality

The Commissioner received an update on the Capital Investment Programme.

Mrs A Harrison
Director