









ACCOUNTABILITY BOARD

MEETING TO BE HELD ON WEDNESDAY 16 NOVEMBER 2022 IN COMMITTEE ROOM B, COUNTY HALL, PRESTON

AGENDA

	Item	Presenter	Page
1	Welcome and Introductions	Mr Snowden	Verbal Report
2	Apologies	Mr Snowden	Verbal Report
3	Declaration of Interests		Verbal Report
4	Minutes of the last meeting	Mr Snowden	 item 4 - minutes of last meeting.pdf
5	Matters arising	Mr Snowden	Verbal Report
6	Action log	Mr Snowden	 item 6 - action log.pdf
Accountability Part 1 (Public)			
7	Current and Significant Issues	Mr Snowden/CC Rowley	Verbal Report
8	Financial Position as at 30 September 2022	Mr Freeman	 item 8 - Financial Position.pdf
9	Joint Audit Committee	Mrs Harrison	 item 9 - Joint Audit Committee.pdf  item 9 - Appendix - ToR.pdf
10	Museum Governance Board Terms of Reference	Mrs Harrison	 item 10 - Museum.pdf
11	Inspections, Audits and Reviews	DCC Hatchett	Verbal Update
12	Date of the next meeting 15 February 2023		

13	<p>Exclusion of Press and Public</p> <p>The Board is asked to consider whether, under Section 100A(4) of the Local Government Act, 1972, it considers that the press and public should be excluded from the meeting during consideration of the following items of business on the grounds that there would be a likely disclosure of exempt information as defined in the appropriate paragraphs of Part I of Schedule 12A to the Act, as amended, or that they are otherwise operationally sensitive or would attract an exemption under the Freedom of Information Act 2000.</p>		
Accountability Part 2 (Private)			
14	Progress Against Police and Crime Plan Priorities 2021-2025	DCC Hatchett	Private and Confidential
15	Violence Reduction Network	Mrs Clark	Private and Confidential
16	ICT Consultancy Review	Mrs Routledge	Private and Confidential
17	Inspections, Audits and Reviews	DCC Hatchett	Verbal Update
18	Current and Significant Issues	Mr Snowden/CC Rowley	Verbal Report