



JOINT AUDIT AND ETHICS COMMITTEE **(SPECIAL MEETING)**

MONDAY, 24TH OCTOBER 2022 COMMENCING AT 15:00
ONLINE MEETING VIA MICROSOFT TEAMS

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**

Audit Matters – Part 1 (open to press and public)

- 4. Minutes of the Meeting held on 13th June 2022**

Minutes attached for confirmation (please note these have been updated since circulated with the original agenda for the cancelled meeting on 12th September)

- 5. Matters arising relating to audit issues**

To consider any matters arising from the Minutes.

6. Statement of Accounts (PCC and CC) 2021-2022

Reports presented by Steve Freeman and Dan Rogers

<https://www.lancashire-pcc.gov.uk/transparency/financial-information/audit-of-accounts/>

The 2021/22 draft accounts are published at the above link.

Members are invited to review the accounts and raise any queries or issues with the external auditors and the PCC and Chief Constable section 151 officers.

The final accounts will be completed by 30 November 2022.

7. Joint Audit Committee – Terms of Reference

Report attached with Appendix A – Angela Harrison

8. Urgent Business

None

9. Date of future meetings

Monday, 12th December 2022

Monday, 13th March 2023

End of Meeting