



**Lancashire
Constabulary**
police and communities together

REPORT TO: JOINT AUDIT AND ETHICS COMMITTEE

DATE: 12 September 2022

REPORT AUTHOR: Angela Harrison Chief Executive OPCC and Gillian Routledge, Chief Operating Officer, Lancashire Constabulary

**SUBJECT: Joint Audit Committee – Terms of reference
(Appendix A refers)**

1 Issue for Consideration

- 1.1 Committee members are asked to review the terms of reference for the proposed Joint Audit Committee, and to advise the PCC and the Chief Constable of any further comments to be taken into account by them when the terms of reference are formally approved.

2 Recommendation

- 2.1 That the Committee consider the revised Terms of Reference for the conduct of meetings for the Joint Audit Committee and offer any final comments thereon to the Police and Crime Commissioner and Chief Constable for their consideration.

3 Background

- 3.1 The Police and Crime Commissioner (PCC) and Chief Constable propose to replace the current Joint Audit and Ethics Committee with two separate committees, the Joint Audit Committee and the Joint Ethics Committee.
- 3.2 Committee members are asked to review the terms of reference for the proposed Joint Audit Committee, and to advise the PCC and the Chief Constable of any further comments to be taken into account by them when the terms of reference are formally approved.

- 3.3 The terms of reference for the proposed Joint Ethics Committee will be presented to the committee at a future meeting. The terms of reference for this Committee include the duty to consider summaries of internal audit work as required.

4 Subject

- 4.1 The proposed terms of reference are detailed at Appendix A

5 List of attachments / appendices

- 5.1 Appendix A – Joint Audit Committee – Terms of Reference

6 Background Papers

- 6.1 None

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