



## **JOINT AUDIT AND ETHICS COMMITTEE**

**MONDAY, 13<sup>TH</sup> MARCH 2023 COMMENCING AT 13:00  
AT JORDAN SUITE, THE EXCHANGE,  
FOURTH FLOOR, COUNTY HALL, PRESTON**

**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)**

- 13.00
1. Apologies for absence
  2. Constitutional matters
  3. Disclosure of members' interests

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

- 13.05
4. Minutes of the Meeting held on 12<sup>th</sup> December 2022  
Minutes attached for confirmation.
- 13.15
5. Matters arising relating to audit issues  
To consider any matters arising from the Minutes.
- 13.20
6. Committee Members Reports  
Committee Members will provide verbal reports where appropriate.

- 13.25      **7.      External Audit – Update Report**  
Report attached – Presented by Gareth Winstanley
- 13.40      **8.      Internal Audit – Monitoring Report 2023/2024**  
Report attached – Presented by Laura Rix
- 13.55      **9.      Internal Audit Plan and Charter**  
Report attached – Presented by Laura Rix
- 14.10      **10.     Urgent Business**  
None

## **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.**

**14.15      11.      HMICFRS Inspection Reports**

A verbal update will be provided by Ch Supt Nikki Evans

**Break until 15.00**

## Ethics Matters – Part 1 (open to press and public)

15.00      **12. Minutes of the meeting held on 12<sup>th</sup> December 2022**

Minutes attached for confirmation

15.05      **13. Matters relating to ethics issues**

To consider any matters arising from the Minutes

15.10      **14. Update on the Constabulary's Tactical Ethics Committee**

Report of the meeting held on 21<sup>st</sup> February 2023 attached at Appendix A.

Report to be presented by PS Weronika Wallis

Please note: the Agenda issued on 3<sup>rd</sup> March shows two Appendices for this item. However the March meeting was brought forward to 21<sup>st</sup> February 2023; therefore there is only one TEC Appendix.

15.40      **15. Committee Members Reports**

None

15.45      **16. OPCC – Proposed Joint Ethics Report**

Report with Appendix A – Presented by Angela Harrison/Ian Dickinson **now attached.**

16.00      **17. Urgent Business**

None

## **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**

**16.00      18.      Key Issues Update**

Steve Freeman and Dan Rogers to provide a verbal update.

**16.15      19.      Professional Standards Department**

Ethical discussion regarding progression and adverse information – Presented by Detective Supt Zoë Mainey

**16.30      20.      Professional Standards Department**

Verbal update following the November 2022 HMICFRS Thematic Inspection into vetting, misconduct and misogyny – Presented by Detective Supt Zoë Mainey

**End of Meeting**