



REPORT TO: JOINT AUDIT AND ETHICS COMMITTEE

DATE: 13th March 2023

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

**SUBJECT: Joint Ethics 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 Ethics Committee, and to advise the Police and Crime Commissioner 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 Ethics 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 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 Ethics Committee, and to advise the Police and Crime Commissioner and the Chief Constable of any further comments to be taken into account by them when the terms of reference are formally approved.

4 Subject

4.1 The proposed terms of reference are detailed at Appendix A

5 List of attachments / appendices

Appendix A – Joint Ethics Committee – Terms of Reference

Report Author

Name: Angela Harrison, Chief Executive

Organisation: OPCC

☎ 01772 533587

✉ angela.harrison@lancashire-pcc.gov.uk