



ACCOUNTABILITY BOARD

MEETING TO BE HELD AT 2.00PM ON TUESDAY 23 MAY 2023 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	
5	Matters arising	Mr Snowden	Verbal Report
6	Action log	Mr Snowden	
Accountability Part 1 (Public)			
7	Current and Significant Issues	Mr Snowden/CC Rowley	Verbal Report
8	Joint Audit and Ethics Committee – Annual Report 2022/23	Mr Freeman	
9	Lancashire Police Museum – Constitution	Mrs Harrison	

10	Joint Independent Ethics Committee - Constitution and Terms of Reference	Mrs Harrison	
11	Date of the next meeting 23 August 2023		

12	<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>		
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Accountability Part 2 (Private)

13	Progress Against Police and Crime Plan Priorities 2021-2025	DCC Hatchett	
14	Use of Orders	DCC Hatchett	
15	Strategic Policing Requirement	CC Rowley	
16	Strategic Resourcing Board	Gillian Routledge	Presentation
17	Inspections, Audits and Reviews	DCC Hatchett	Verbal Update
18	Current and Significant Issues	Mr Snowden/CC Rowley	Verbal Report