

## ITEM 10

### JOINT INDEPENDENT ETHICS COMMITTEE

#### MEETING TO BE HELD ON MONDAY, 3 MARCH 2025 AT 09:30AM IN COMMITTEE ROOM D, COUNTY HALL

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#### EXECUTIVE SUMMARY

The purpose of this item is to provide the Committee with the opportunity to consider the work programme for its 2025/26 schedule of meetings.

Members are asked to consider the draft work programme and share their views.

Flexibility will be possible throughout the year via an inclusive agenda setting process and therefore, this draft work programme acts as a framework for the Committee's activity henceforth.

Appendix A refers.

#### 1. Background

- 1.1 Committee Members were asked to provide ethical dilemmas they wished to consider for the financial year ahead, alongside officers of the Police and Crime Commissioner and Lancashire Constabulary.
- 1.2 A number of suggestions were received and subsequently discussed to determine their viability as items to be received going forward.
- 1.3 At Appendix A is a draft proposed work programme, which has been developed to fill a number of agenda item slots to enable forward planning and provide a platform for developing the scope for each item.
- 1.4 At this point, Members have the opportunity to review the draft, make any amendments they see fit and suggest additional topics. The draft work plan is supplemented by a reserve list, from which future items might be drawn to fill any available slots (if required).
- 1.5 An agenda setting process for subsequent meetings will be put in place which will involve Committee Members' feedback being sought and involve the Chair in agreeing the final order of business.

#### 2. Recommendation

- 2.1 Members of the Joint Independent Ethics Committee are requested to:-
  - (a) Consider the draft work programme for 2025/26; and

- (b) Agree an inclusive agenda setting process, involving all Committee Members, be conducted for each scheduled Committee meeting taking into account the work programme, as it currently stands.