

Agenda Item 6



**Lancashire
Constabulary**
police and communities together

REPORT TO: JOINT AUDIT COMMITTEE

DATE: 15 June 2015

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LANCASHIRE CONSTABULARY'S ANNUAL GOVERNANCE STATEMENT 2014-15

Appendices A to C refer

1 Issue for Consideration

The Constabulary's Annual Governance Statement for 2014-15, with supporting evidence schedule and Certificates of Assurance.

2 Recommendation

In its role of reviewing the adequacy of the Constabulary's governance arrangements, the Committee is asked to consider and comment upon the findings of the annual review of governance in the Constabulary, for 2014-15.

3 Background

There is a statutory requirement on the Constabulary to undertake an annual review of its governance arrangements and to publish a report on its findings, alongside the statement of accounts. It reflects an assessment of the governance regime by those charged with governance of the organisation.

4 Subject

The Constabulary has now completed its annual review of governance arrangements and has documented its findings in the attached reports. The Constabulary has

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undertaken a similar process to previous years, which has included completion of comprehensive schedules of evidence and a Certificate of Assurance for each portfolio area.

The documents are remitted to Audit Committee for consideration.

5 Implications

Financial:	None
Legal:	None
Equality Impact Assessment:	N/A
Risks and Impact:	Low
Link to Police and Crime Plan:	Achieving Value for Money

6 List of attachments / appendices

- **Appendix A – Constabulary Schedule of Evidence**
- **Appendix B – Constabulary Portfolio Certificates of Assurance**
- **Appendix C – Constabulary Annual Governance Statement 2014-15**

7 Background Papers

None

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