



**Lancashire
Constabulary**
police and communities together

JOINT AUDIT COMMITTEE

**MONDAY 15 JUNE 2015 AT 1.30 PM
IN THE DUKE OF LANCASTER ROOM (FORMER CABINET ROOM C),
COUNTY HALL, PRESTON**

NB If you have any queries regarding the Agenda papers or required any further information please contact Mr Ian Dickinson on Tel: 01772 533462.

AGENDA

PART I (OPEN TO PRESS AND PUBLIC)

- 1 APOLOGIES FOR ABSENCE**
- 2 DISCLOSURE OF MEMBERS' INTERESTS**
- 3 CONSTITUTIONAL MATTERS**

A report concerning Membership, a revised Terms of Reference of the Committee and Forward Plan is attached.

4 MINUTES OF THE MEETING HELD ON 2 MARCH 2015

(Attached)

5 AUDIT COMMITTEE ANNUAL REPORT

The Annual Report on the work of the Committee for 2014/15 along with a list of the action points arising from the Committee's self-assessment meeting is attached.

6 ANNUAL GOVERNANCE STATEMENTS 2014/15 – CONSTABULARY

(Attached)

7 ANNUAL GOVERNANCE STATEMENTS 2014/15 – OFFICE OF THE POLICE AND CRIME COMMISSIONER

(Attached)

8 INTERNAL AUDIT ANNUAL REPORT 2014/15

(Attached)

9 INTERNAL AUDIT PLAN 2015/16

(Attached)

10 INTEGRITY AND STANDARDS

(Report to follow)

11 URGENT BUSINESS

12 OUTWARD COMMUNICATION

The Committee is asked to consider if:

- a) there are any key messages arising from the meeting which should be sent to
 - 1 the press / public and / or
 - 2 local / regional / national bodies; and
- b) the Police and Crime Commissioner's / Constabulary's press / public relations teams should be asked to consider whether any consultation / research on any particular matters arising from the Meeting should be undertaken.

13 DATE OF NEXT MEETINGS

All meetings will take place at County Hall, Preston in Cabinet Room C and will commence at 1.30pm. The scheduled meetings for the remainder of the year are:

21 September 2015
7 December 2015

PART II – PRIVATE AND CONFIDENTIAL

That the following matters be considered in private on the grounds that it involves the likely disclosure of exempt information as defined in the Freedom of Information Act 2000 and in accordance with the section 36 of the Act.

14 RISK MANAGEMENT ARRANGEMENTS – CONSTABULARY

(attached)

15 RISK MANAGEMENT ARRANGEMENTS – OFFICE OF THE POLICE AND CRIME COMMISSIONER

(attached)

Angela Harrison
DIRECTOR

Steve Finnigan
CHIEF CONSTABLE