



**Lancashire
Constabulary**
police and communities together

JOINT AUDIT COMMITTEE

**MONDAY 21 SEPTEMBER 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 proposing a revision to the Terms of Reference is attached.

4 MINUTES OF THE MEETING HELD ON 15 JUNE 2015

(Attached)

5 MATTERS ARISING

6 EXTERNAL AUDIT – AUDIT FINDINGS REPORT

The Joint Audit Findings for the Police and Crime Commissioner for Lancashire and the Chief Constable for Lancashire Constabulary for the year ended 31 March 2015 is attached.

7 INTERNAL AUDIT SERVICE – MONITORING REPORT

The Internal Audit Service Monitoring report for the period ended 31 August 2015 is attached

8 INTEGRITY AND STANDARDS

(Attached)

9 FUTURE ROLE OF THE JOINT COMMITTEE

A draft report recommending a new approach to an ethics committee is attached for Consultation purposes.

10 URGENT BUSINESS

11 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.

12 DATE OF NEXT MEETING

The next schedule meeting of the Joint Audit Committee will take place on Monday 7 December 2015 at County Hall, Preston in Cabinet Room C and will commence at 1.30pm.

Angela Harrison
DIRECTOR

Steve Finnigan
CHIEF CONSTABLE