

JOINT INDEPENDENT AUDIT COMMITTEE

WEDNESDAY, 12 JUNE 2024 AT 10.00AM IN ROOM 8, THE EXCHANGE, COUNTY HALL, PRESTON

NB If you have any queries regarding the agenda papers or require any further information, please contact Ian Dickinson 01772 533587, Office of the Police and Crime Commissioner, commissioner@lancashire-pcc.gov.uk

AGENDA

PART I (OPEN TO PRESS AND PUBLIC)

1 APOLOGIES FOR ABSENCE

2 DISCLOSURE OF MEMBERS INTERESTS

Members are asked to consider any personal/prejudicial interests they may have to disclose to the meeting in relation to any matters under consideration on the agenda in accordance with the law, and the Police and Crime Commissioner's / Chief Constable's Scheme of Governance (including Financial Regulations / Standing Orders).

3 MINUTES OF THE MEETING HELD ON 13 MARCH 2024

Minutes attached for confirmation.

4 MATTERS ARISING

5 EXTERNAL AUDIT

The External Auditor's report is attached.

6 INTERNAL AUDIT ANNUAL REPORT

7 INTERNAL AUDIT MONITORING REPORT

An Internal Audit monitoring report for the period ending 31 May 2024 is attached.

8 FINANCIAL POSITION AS AT 31 MARCH 2024

9 JOINT INDEPENDENT AUDIT COMMITTEE ANNUAL REPORT

10 ASSESSMENT OF THE JOINT INDEPENDENT AUDIT COMMITTEE'S EFFECTIVENESS

11 FORWARD WORK PROGRAMME 2024/5

12 URGENT BUSINESS

An item of urgent business may only be considered under this heading where, by reason of special circumstances to be recorded in the Minutes, the Chair of the meeting is of the opinion that the item should be considered at the meeting as a matter of urgency. Wherever possible, the Chief Executive should be given advance warning of any Member's intention to raise a matter under this heading.

13 DATE OF NEXT MEETING

The next meeting of the Committee is scheduled to be held at 10.00am on Wednesday, 11 September 2024 at County Hall, Preston.

Part II – PRIVATE AND CONFIDENTIAL

The following matters will be considered in private as they involve the likely disclosure of exempt information as defined in the Freedom of Information Act 2000, in accordance with the section indicated below:

- | | |
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| 14 LANCASHIRE CONSTABULARY RISK REGISTER - | (31) Law Enforcement
(43) Commercial Interests |
| 15 OPCC RISK REGISTER - | (31) Law Enforcement
(43) Commercial Interests |

On the rising of the meeting there will be a closed session between Committee members and officers from Internal Audit.

Angela Harrison
CHIEF EXECUTIVE