



**Lancashire
Constabulary**
police and communities together

REPORT TO: Joint Management Board

DATE: 20 February 2020

DECISION: 2019/54


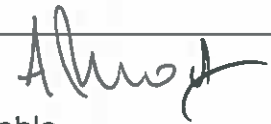
SUBJECT: Joint Audit and Ethics Committee – Revised Terms of reference

1. Summary

1.1 This report presents the revised Terms of Reference for the Joint Audit and Ethics Committee.

2. Decision Required

2.1 That the Terms of Reference for the Joint Audit and Ethics Committee as presented at Appendix A be approved.

Signature 	Signature 
Police and Crime Commissioner	Chief Constable
Date 20th February 2020	Date 26 th Feb 2020

3. Implications

Financial

3.1 None.

Legal

3.2 The governance arrangements set out in the report will assist the Commissioner and the Chief Constable in delivering their statutory duties.

Equality

3.3 A full impact assessment is not required as the Terms of reference will not adversely affect any member of the protected characteristic community as defined in the Equality Act 2011.

4. Links to Police & Crime Plan

4.1 The establishment and maintenance of the highest level of corporate governance will assist the Commissioner in achieving the priorities set out in the police and crime plan.

5. Reasons why restricted

n/a

6. Background Papers

n/a

7. **Report Author - Steve Freeman, OPCC**