

Lancashire Combined Fire Authority

Audit Committee

Tuesday, 18 August 2026 in Main Conference Room, Service Headquarters, Fulwood commencing at 10.00 am.

If you have any queries regarding the agenda papers or require any further information, please initially contact Jen Kelly on telephone number Preston (01772) 866720 and she will be pleased to assist.

Agenda

Part 1 (open to press and public)

Chair's Announcement – Openness of Local Government Bodies Regulations 2014

Any persons present at the meeting may photograph, film or record the proceedings, during the public part of the agenda. Any member of the press and public who objects to being photographed, filmed or recorded should let it be known to the Chair who will then instruct that those persons are not photographed, filmed or recorded.

1. **Apologies for Absence**
2. **Disclosure of Pecuniary and Non-Pecuniary Interests**

Members are asked to consider any pecuniary and non-pecuniary interests they may have to disclose to the meeting in relation to matters under consideration on the agenda.

3. **New Constitution (Pages 1 - 266)**
4. **Date of Next Meeting**

The next scheduled meeting of the Committee has been agreed for 10:00 hours on **Thursday 1 October 2026** in the Main Conference Room, Service Headquarters, Fulwood.

Further meetings are: scheduled for 15 December 2026
 proposed for 25 March 2027