

ORIGINATOR: PCC CFO

DECISION NUMBER: 32 - 2014

REASON FOR SUBMISSION: FOR DECISION

SUBMITTED TO: POLICE AND CRIME COMMISSIONER

SUBJECT: THE DRAFT PCC GROUP STATEMENT OF
ACCOUNTS 2013/14 INCLUDING THE ANNUAL
GOVERNANCE STATEMENT 2014.

SUMMARY:

1. This report has been prepared following consideration of the PCC's draft Group Statement of Accounts 2013/14 and Annual Governance Statement by the Audit Committee at its meeting on 23 September 2014.

RECOMMENDATION:

The Audit Committee recommended that the Police and Crime Commissioner approves the PCC's updated draft Group Statement of Accounts 2013/14 (attached), and adopts the PCC's Annual Governance Statement (attached).

APPROVAL BY: PCC

The recommendation set out above is agreed.

Signature

Tina Pennington

Date 25/09/2014

DETAIL OF THE SUBMISSION

1. KEY ISSUES FOR CONSIDERATION:

- 1.1 At its meeting on 23 September 2013 the Audit Committee considered the PCC's draft Group Statement of Accounts 2013/14 and Annual Governance Statement (AGS) 2014 (paper AC14/20).
- 1.2 Following discussion, it was recommended by the Audit Committee that the PCC adopts the AGS 2013, subject to a number of minor amendments (attached).
- 1.3 In respect of the PCC's draft Group Statement of Accounts 2013/14, following discussion the Audit Committee recommended approval by the PCC, subject to a number of minor amendments (attached).

2. FINANCIAL IMPLICATIONS:

- 2.1 There are no financial implications of any significance arising from consideration of this paper.


3. OTHER IMPLICATIONS AND RISKS:

- 3.1 There are no other implications or risks associated with consideration of this paper.

ORIGINATOR CHECKLIST (MUST BE COMPLETED)	PLEASE STATE 'YES' OR 'NO'
Has legal advice been sought on this submission?	No
Has the PCC's Chief Finance Officer been consulted?	Yes- author of this report
Have equality, diversity and human rights implications been considered including equality analysis, as appropriate?	N/A
Have human resource implications been considered?	N/A
Is the recommendation consistent with the objectives in the Police and Crime Plan?	N/A
Has consultation been undertaken with people or agencies likely to be affected by the recommendation?	N/A
Has communications advice been sought on areas of likely media interest and how they might be managed?	Not considered necessary
Have all relevant ethical factors been taken into consideration in developing this submission?	N/A

In relation to the above, please ensure that all relevant issues have been highlighted in the 'other implications and risks' section of the submission.

APPROVAL TO SUBMIT TO THE DECISION-MAKER (this approval is required only for submissions to the PCC).

<p>Chief Executive</p> <p>I am satisfied that relevant advice has been taken into account in the preparation of the report and that this is an appropriate request to be submitted to the (add decision-maker's title e.g. the PCC).</p>	
<p>Signature: </p>	<p>Date <i>25 September 2014</i></p>

