

**ORIGINATOR: CHIEF EXECUTIVE**

**PAPER NO: AC18/15**

**SUBMITTED TO: AUDIT COMMITTEE 25 MAY 2018**

**SUBJECT: POLICE AND CRIME COMMISSIONER'S ANNUAL GOVERNANCE STATEMENT 2017**

**SUMMARY:**

1. It is the responsibility of the Audit Committee to consider the corporate governance arrangements for the Police and Crime Commissioner and Chief Constable including reviewing their Annual Governance Statements.
2. The draft Police and Crime Commissioner's Annual Governance Statement for 2018 is now submitted to the Audit Committee for consideration in advance of its adoption by the Commissioner in readiness for the approval of the Commissioner's Statement of Accounts by the end of July 2018.
3. The Statement is a review of the effectiveness of the Commissioner's governance arrangements by reference to the Commissioner's Code of Corporate Governance.

**RECOMMENDATION:**

1. The Committee is requested to consider the Commissioner's draft Annual Governance Statement 2018 (attached at Appendix A).

## **DETAIL OF THE SUBMISSION**

### **1. INTRODUCTION**

- 1.1 Each year the Police and Crime Commissioner (PCC) and Chief Constable, as corporation soles, and thereby separate legal entities, must by virtue of the Accounts and Audit Regulations 2011, each produce Annual Governance Statements. A draft Annual Governance Statement has been prepared on behalf of the PCC for consideration (attached at Appendix A). The Annual Governance Statement provides the opportunity to review the effectiveness of the PCC's governance arrangements by reference to the Code of Corporate Governance.
- 1.2 The Annual Governance Statement must accompany the PCC's Statement of Accounts which must be approved by the end of July 2018.
- 1.3 The Annual Governance Statement is a key governance document and is now presented to the Committee for consideration prior to its approval and adoption by the PCC before the end of July 2018.
- 1.4 The statement will be finalised following the meeting of the Audit Committee.

### **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 of significance associated with consideration of this paper.

| <b>ORIGINATOR CHECKLIST (MUST BE COMPLETED)</b>   | <b>PLEASE STATE 'YES' OR 'NO'</b>  |
|---|--|
| Has legal advice been sought on this submission?  | The originator is a Solicitor and the Monitoring Officer.  |
| Has the PCC's Chief Finance Officer been consulted?   | Yes  |
| Have equality, diversity and human rights implications been considered including equality analysis, as appropriate? | Yes  |
| Have human resource implications been considered?   | Yes  |
| Is the recommendation consistent with the objectives in the Police and Crime Plan?                                  | Not applicable   |
| Has consultation been undertaken with people or agencies likely to be affected by the recommendation?               | The draft Annual Governance Statement has been shared with the Constabulary and will be seen by the internal and external auditors on publication of the Audit Committee papers. |
| Has communications advice been sought on areas of likely media interest and how they might be managed?              | No – not considered necessary.   |
| Have all relevant ethical factors been taken into consideration in developing this submission?                      | Ethical considerations have been taken into account in the production of the Annual Governance Statement.  |

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