



# THE POLICE & CRIME COMMISSIONER FOR CLEVELAND

## DECISION RECORD FORM

**REQUEST:**

For Approval

**Title:**

Code of Corporate Governance

**Executive Summary:**

At the Audit Committee held on the 27<sup>th</sup> June 2013, the first Code of Corporate Governance since the election was presented to the independent Members of the Committee who were asked to scrutinise the contents and recommend that the PCC adopts the Code subject to their review. They duly did this.

The adoption of this Code of Corporate Governance also completes the only action that arose from the recent Internal Audit review of the Governance Arrangements post the election of the PCC.

This code effectively brings together 5 documents, previously adopted by the PCC into an overarching framework. These documents are:

- Decision Making Structure
- Scheme of Delegation
- Financial Regulations
- Contract Standing Orders
- Anti Fraud and Corruption Strategy

**Decision:**

The PCC is asked to approve the Code of Corporate Governance for adopting within the organisation

**Implications:**

Has consideration been taken of the following:

	Yes	No	
Financial	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Legal	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Equality & Diversity	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Human Rights	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Sustainability	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Risk	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

**(If yes please provide further details below)**

**Decision Required – Supporting Information**

Financial Implications: (Must include comments of the PCC's CFO where the decision has financial implications)

There are no financial implications arising from this report

Legal Implications: (Must include comments of the Monitoring Officer where the decision has legal implication)

There are no legal implications arising from this report

Equality and Diversity Implications

There are no diversity or equal opportunities implications arising from this report

Human Rights Implications

There are no Human Rights Act implications arising from this report

Sustainability Implications

There are no sustainability issues arising from this report.

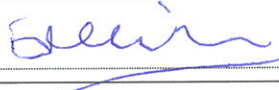
Risk Management Implications

There are no risk issues arising from this report

**OFFICER APPROVAL****Chief Executive**

I have been consulted about the decision and confirm that financial, legal, and equalities advice has been taken into account. I am satisfied that this is an appropriate request to be submitted to the Police and Crime Commissioner.

Signed: \_\_\_\_\_



Date: \_\_\_\_\_

1/7/13

**Police and Crime Commissioner:**

The above request HAS / ~~DOES NOT HAVE~~ my approval.

Signed: \_\_\_\_\_



Date: \_\_\_\_\_

1/7/13