



Reference No: 34 - 2013

THE POLICE & CRIME COMMISSIONER FOR CLEVELAND

DECISION RECORD FORM

REQUEST:

For Approval

Title:

Annual Governance Statement

Executive Summary:

At the Audit Committee held on the 27th June 2013, the second draft of the Annual Governance statement was reviewed and scrutinised by the independent Members of the Committee who were asked to provide comments and amendments as required. A meeting subsequently took place with the PCC so that the Chair and Vice Chair had the opportunity to bring to the attention of the PCC any issues in relation to Governance that may have come to the attention of the Committee during their work.

Publication and approval of the Annual Governance Statement is a mandatory requirement. Failure to achieve this would undermine the PCC's progress in promoting corporate governance and driving up performance.

Decision:

The PCC is asked to approve the Code of Corporate Governance as discussed with the Audit Committee on the 27th June 2013.

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)

Publication and approval of the Annual Governance Statement is a mandatory requirement.

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

Publication and approval of the Annual Governance Statement is a mandatory requirement. Failure to achieve this would undermine the PCC's progress in promoting corporate governance and driving up performance.

The PCC could also expose itself to risk to its reputation if the External Auditor concluded that proper practices were not being followed in preparing the AGS, and commented on this in a public report 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: 27/6/13

Police and Crime Commissioner:

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

Signed: 

Date: 27/6/13