

THE POLICE & CRIME COMMISSIONER FOR CLEVELAND

DECISION RECORD FORM

REQUEST: For Approval		
Title: Cleveland Audit Committee Appointments		
Executive Summary: The Financial Management Code of Practice requires the PCC and Chief Constable to establish an Independent Audit Committee. After interviewing a short list of 8 candidates (interview panel consisted of Chief of Staff, PCC Chief Finance Office and Chief Constable's Chief Finance Officer) which were all to an extremely high standard, it is recommended that 5 be appointed as per the agreed decision ref 1 – 2012.		
Decision: To seek approval of the appointment of five Independent Audit Committee Members to sit on the Joint PCC and Chief Constable Audit Committee namely:		
Ann O'Hanlon Gerard Walsh	Stan Irwin Roman Pronyszyn	Aslam Hanif
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 on the next page)		

Decision Required – Supporting Information

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

All costs associated with the establishment of the Audit Committee will be met from the current PCC Budget at the following rate per annum.
Chair - £3400
Vice Chair - £2100
Member - £1500

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

The Financial Management Code of Practice requires the PCC and Chief Constable to have an Independent Audit Committee.

Equality and Diversity Implications

None

Human Rights Implications

None

Sustainability Implications

None

Risk Management Implications

An independent Audit Committee has a significant role to play in the governance of the Police Service. To not have a functioning Audit Committee in place could allow criticism of the PCC.

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.

Signature: 

Date: 17/12

Police and Crime Commissioner:

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

Signature: 

Date: 17/12/12