



**Report of the Chief Constable to the Chair and Members of the Audit Committee
30th March 2022**

Executive & Presenting Officer: Ian Wright, Director of Finance and Assets

Status: For information

Corporate Governance Framework update

1. Purpose

- 1.1 To provide Members with an update on amendments made to the Corporate Governance Framework to reflect changes made as part of the annual review.

2. Recommendations

- 2.1 That Members note the content of this report.

3. Background

- 3.1 The Corporate Governance Framework is reviewed on an annual basis to reflect any changes in legislation or terminology that may be relevant.
- 3.2 The Framework has been reviewed by the Corporate Services Manager, the Strategic Finance Manager and the Head of Procurement and Fleet to ensure continuing accuracy and relevance and a number of changes have been made.
- 3.3 A summary of the amendments that have been made is shown below:

Para	Section	Change
3.8.14	Financial Regulations and Contract Standing Orders	Addition of 'the CIPFA Financial Management Code'
3.8.33	Financial Regulations and Contract Standing Orders	Addition of 'Leasing Policy'
B1.19	Financial Planning and Control	Addition of '(4) The Treasury Management Strategy, (5) The Minimum Revenue Provision Strategy', and (6) The Leasing Policy'

C5.5	Management of Risk and Resources – Assets	Video Recorders replaced by Body Worn Video cameras
C6.7	Management of Risk and Resources – Treasury Management and Banking Arrangements	Addition of 'Leasing Policy'

- 3.4 Members are asked to note that the amendments have been made. If members require an updated copy of the Corporate Governance Framework prior to the Audit Committee meeting then one can be requested through the OPCC. After the date of the meeting the updated framework will be published on the Force and OPCC websites.

Mark Webster
Chief Constable