



Reference No: 27-2014

THE POLICE & CRIME COMMISSIONER FOR CLEVELAND

DECISION RECORD FORM

| | | | |
|---|-------------------------------------|--------------------------|--|
| REQUEST: For PCC Approval | | | |
| Title: Code of Corporate Governance 2014-15 | | | |
| Executive Summary: The code of corporate governance continues to set out how the police and crime commissioner and chief constable will govern their organisations both jointly and separately using the 6 good governance core principles as the structure for the local arrangements. It provides a framework which ensures that business is carried out efficiently, ensuring that decisions are not unnecessarily delayed and that delegations and consents by the Police and Crime Commissioner to senior officers within both the Office of the PCC and the Police Force are clearly stated. It has been updated to reflect the Stage 2 transfers and has been subject to review by the Audit Committee and it has been recommended for adoption by the Audit Committee | | | |
| Decision: The PCC is asked to adopt the attached Code of Corporate Governance for the financial year 2014-15 | | | |
| 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 direct financial implication resulting from this report or the adoption of the Code of Corporate Governance.

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

This document will provide the framework under which business in conducting in both the Office of the PCC and the Police Force.

Equality and Diversity Implications

N/A

Human Rights Implications

N/A

Sustainability Implications

N/A

Risk Management Implications

A Code of Corporate Governance is a fundamental document in ensuring the appropriate management and governance of a organisation, a failure to adopt a comprehensive and appropriate Code of Corporate Governance would be seen as a significany failing of the organisation.

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: M. Porter Date: 31/3/2014

Police and Crime Commissioner:

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

Signed: [Signature] Date: 31/3/14