



**Report of the Chief Constable to the Chair and Members of the Audit Committee
8th March 2022**

Executive & Presenting Officer: Simon Hart, Chief Finance Officer

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
2.3	Code of corporate governance – Principle B and F	Amendment from strategy to 'strategies' to reflect multiple communication and engagement strategies
2.3	Code of corporate governance – Principle C	Amendment from developed to 'updated' to reflect that the PCC commissioning strategy is being updated
2.3	Code of corporate governance – Principle F	Amendment from risk management 'strategy' to risk management 'guidance'

3.6.18	'Consents' to the Chief Constable of Cleveland Police	Removal of 'finance' from the title and paragraph as leases are not differentiated between finance and operational any longer
B.1.19	Financial Planning and Control	Addition of (3) the capital strategy
B.3.22	Financial Planning and Control	Removal of 'that are in excess of £25k'
C.4.8 and 4.10	Management of Risk and Resources – Preventing Fraud and Corruption	Addition of the updated name for the whistle blowing policy - Reporting Professional Standards Concerns and Protected Disclosure Policy
C.6.7	Management of Risk and Resources – Treasury Management and Banking Arrangements	Addition of 'capital strategy' to the end of the paragraph

- 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.

Helen McMillan
Acting Chief Constable