



Report of the Chief Constable to the Chair and Members of the Audit Committee

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

Status: For information

Draft Annual Governance Statement 2022/23

1. Purpose

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

2. Recommendations

- 2.1 That Members note the content of this draft report.
- 2.2 That Members note that all required updates are completed and incorporated.
- 2.3 That Members note that a complete Annual Governance Statement will be reported in Q3 once any audit (internal and external) assurances have been reported to the Force.

3. Background

- 3.1 The Annual Governance Statement (AGS) is reviewed and submitted on an annual basis to reflect any changes in legislation, governance or terminology that may be relevant.
- 3.2 The AGS has been reviewed by the Corporate Services Manager, the Strategic Finance Manager and the Planning and Governance Officer, 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
5.1 – 5.4	Overview of HMICFRS PEEL Inspection findings and initial response	Updated to current PEEL inspection report findings and areas of concern including governance arrangements to support and monitor progress

Section 6	Post Pandemic Recovery	Significantly updated and reduced to reflect post pandemic working environment
7.4	South Wales Review	Post review update
7.5	Prevent	Prevent Officer role status updated
7.6	Ethics and Standards Board	Update on ethical reminder and ethical issues
7.8	Counter Fraud and Corruption Policy	Publication date amended to current position
7.10	Ethics and Standards Board	Operational Ethics Lead changed from Inspector to Sergeant
7.11	Internal Ethics Members	Membership updated to current position
7.12	Independent Ethics Committee	Update on policies reviewed and Youth Commission
7.14	People Intelligence Board (PIB)	Chair of Board updated
7.17	Public Sector Equality Duty / EIAs	Update to objective timescales and EIA progress
7.18	Staff Networks	Change of network name (SAME to Race Equality) and output from networks including maturity model
7.19	External Scrutiny Panel	Update on panel objectives and monitoring
7.21	EDI Training	Narrative updated
8.1	CSEW	Narrative updated to reflect post pandemic position
8.2	Communities Survey	Narrative updated to reflect current position
8.3	Victim Experience Survey	Narrative updated to current figures
8.8	CPSOU	Narrative update regarding de-collaboration and current governance position
8.9	Evolve collaboration programme	Status updated
8.10	Collaborative agreement	Updated to reflect change of name
8.13	Local stakeholders	Meetings updated
9.1	Principle C	Update to Force mission
9.2	Performance measurement framework	Updated to reflect changes to performance framework; IMPACT (Improving and Managing Performance Across Cleveland Together) performance framework and introduction of IMPACT Day.

9.3	Principle C	Update regarding STRA, demand analysis and revision of Force meeting structure
9.4	LTFP and Capital Plan	Updated to current position and removal of quarterly report to PCC
9.7	The Change and Investment Board	Chair of Board updated
10.2 & 10.3	Force Meeting Framework	Update to schematic and narrative regarding ongoing review of the framework
10.5	Strategic Performance	Update regarding IMPACT
10.6	Force Digital Policing Strategy and National Digital Programmes	Narrative updated to include national review
10.11	HMICFRS	Update following 2021-22 PEEL inspection
10.12	LTFP and Capital Plan	Updated to current position
10.13	Planning Cycles	Planning timeline graphic removed
10.14	Complaints, conduct, and death and serious injury (DSI) following police contact	The scheme of delegation planned review date amended
11.1	Force Structure	Update regarding four BCU model
11.2	Entry Routes	Updated to current position
11.3 & 11.4	Wellbeing	Updated position of strategic wellbeing approach
11.5	Leadership	Update to date only
11.8 – 11.10	PDR Process	Amended to current position date
12.1, 12.3 & 12.4	Internal audits	Update to Board name
12.11	PMO	Update to oversight of commissioning work
12.12	Internal audits	List of audits updated for 2021-2022 and actions from outstanding audits updated
12.13	CIPFA Financial Management (FM) code	Amended date
12.14	Government Security Classification (GSC)	Update to e-learning
12.15	Information Security	Change to Police Digital Services' SyAp framework
12.16	Meetings between the Data Protection Officer, Force Information Security	Updated to current position

	Manager and the SIRO	
12.18	Data Protection Impact Assessments	Narrative updated
12.19	Information Security Questionnaire	Narrative updated regarding questionnaire
12.20	Joint Independent Audit Committee	Narrative updated regarding reports
12.21	APP	Narrative updated regarding compliance with the Information Commissioner's Governance and Accountability Self Assessment Toolkit
12.22	Audit plan	Update to current assessment
13.5	OPCC Scrutiny	Removal of reports being available on PCC website
13.7	Joint Audit Committee	Update to current position regarding meetings
13.10	PQR	Update to board name and removal of narrative regarding review and assurance
13.11	Audit Committee Updates	Narrative updated regarding frequency
14.4 & 14.5	Internal Audit Opinion	Updated to current position
15	Governance Issues	Governance issues and areas for continued focus updated

- 3.4 Members are asked to note that the amendments have been made within the draft AGS. A final version of the Annual Governance Statement will be submitted for approval in Q3.

Mark Webster
Chief Constable