



Report of the Chief Constable to the Chair and Members of the Audit Committee 25th June 2026

Executive & Presenting Officer: Ian Wright, Assistant Chief 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 Commissioning and Procurement Manager to ensure continuing accuracy and relevance and a number of changes have been/will be made.
- 3.3 A summary of the amendments that have been made is shown below:

Para	Section	Change
N/A	Principle E	The chief constable CFO is the Assistant Chief Officer (ACO).
N/A	Throughout document	CCDFA (Director of Finance and Assets) amended to Assistant Chief Officer (ACO).
F6.47	Contract Standing Orders - Award of Contract	Change to number of days allowed from 'ten' to 'eight' to align with Procurement Act.
F9.4	Exceptional Situations	Change from 'Exemption' to 'Direct Award for Special Cases' to ensure compliance with process.

- 3.4 Members are asked to note that the amendments have been/will be 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.

Victoria Fuller
Chief Constable