

Warwickshire Police Authority – 24 September

Police Authority Governance Framework

Report of the Chief Executive

Summary

This report sets out the changes to the Authority's Governance Framework.

Recommendation

That the Governance Framework, as amended, be approved.

Following formative consultation with Members over the summer, the revised Governance Framework is attached as **Appendix 1**. This version incorporates all suggestions received from Members.

For completeness, I would suggest the following minor changes:-

1. Standards Committee – Page 8

Add 11th bullet point to accountabilities –
Reviewing the registers of Members and Officers Interests and the Gifts and Hospitality Register.

2. Audit Committee – Page 10

Add 19th bullet point to accountabilities –
Overseeing the production of the Authority's Annual Governance Statement and recommending its adoption.

Include the Monitoring Officer amongst those reporting to the Committee under bullet point 18.

3. Resources Panel – Page 16

In bullet point 6 under accountabilities add the word 'strategy' after Resources

Add 8th bullet point to accountabilities –
Receiving capital and revenue outturn reports.

4. The Whole Document

Subject to the outcome of the Annual General Meeting, confirm that all references to 'Vice Chair' are references to 'Vice Chair 1'.

If the above are approved, a final version of the Framework, Version 2.6 will be considered at the next meeting of the Authority.

A report is attached at **Appendix 2** for Members' comments.

Enquiries: about this report should be made to Neil Gulliver on 01926 412322

Background Papers: As attached where appropriate

ERIC WOOD
Chief Executive