

Warwickshire Police Authority – 29 October

Police Authority Governance Framework

Report of the Chief Executive

Summary

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

Recommendation

That the Governance Framework be approved for publication as Version 3.

Members will recall that, at the last meeting, the Governance Framework was agreed subject to some minor amendments. The final version is now attached as **Appendix 1**. The Authority are asked to give their approval prior to the publication of the Framework as Version 3.

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

Background Papers: As attached where appropriate

**SUE HOWL
Chief Executive**