

PART ONE

To: Joint Audit Committee

Date: 27th September 2016

By: Ian Perkin Treasurer

Title: Annual review of policies and procedures in the Code of Governance

1). Introduction

It was agreed that the governance documents would be subject to annual review and the Joint Audit Committee is asked to note and comment on the recommendations that have been made by the Chief Finance Officers of both the Sussex and Surrey Chief Constables and Police & Crime Commissioners following a joint review of the Contract Standing Orders and Financial Regulations. Any comments that the Committee make on the proposed changes will be considered by the Police & Crime Commissioner and Chief Constable before they give their final approval to the changes. The Memorandum of Understanding and Scheme of Delegation are still currently in the review process stage and will be brought to the December meeting of the Joint Audit Committee.

2). Changes

The proposed changes have been marked up on each of the relevant documents, so that members can easily identify where changes are being proposed. Most of the proposed changes are about adding additional clarification to the existing text and do not result in any material change to the principles on which the original documents were based.

Recommendation

The Committee is asked to note the contents of the report and provide advice to the Police & Crime Commissioner and Chief Constable on the appropriateness of the proposed changes to the Governance Documents.

Equality and Human Rights Implications: None arising

Risk: No specific risks arise from this report.

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