

ORIGINATOR: Chief Finance Officer

DECISION NO. 39/2020

REASON FOR SUBMISSION: Decision

SUBMITTED TO: The Police and Crime Commissioner

SUBJECT: Corporate Governance Framework

SUMMARY:

The purpose of the Corporate Governance Framework is to give clarity to the way the Police and Crime Commissioner (the PCC) and Chief Constable, will govern both jointly and separately, to do business in the right way, for the right reason at the right time

The Framework has been reviewed in accordance with the Terms of Reference as set out in the Corporate Governance Working Group, to ensure it is up to date, relevant and provides the level of assurance required.

RECOMMENDATION: To approve the updated Corporate Governance Framework.

OUTCOME/APPROVAL BY: ~~PCC/CHIEF EXECUTIVE/CHIEF FINANCE OFFICER~~ (Delete as appropriate)

The recommendations as outlined above are approved.



Signature

Date: 02 November 2020

DETAIL OF THE SUBMISSION

1. OBJECTIVE

- 1.1 The Framework sets out how the Norfolk Police and Crime Commissioner and Chief Constable will govern their organisations both jointly and separately in accordance with the Corporate Governance Framework.
- 1.2 It does this by highlighting the key enablers for ensuring good governance and using the seven good governance core principles as the structure for setting out the statutory framework and local arrangements.

2. OTHER OPTIONS CONSIDERED

- 2.1 The Framework did not require a fundamental review. The Corporate Governance Working Group recommended it be refreshed, updating titles, flowcharts to take account of internal changes to the organisation and control mechanisms.

3. FINANCIAL AND OTHER RESOURCE IMPLICATIONS

- 3.1 There are no financial implications from adopting this process.

4. OTHER IMPLICATIONS AND RISKS

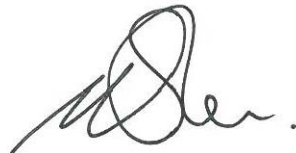
- 4.1 Failure to update the Framework could lead to poor governance, decision making and non-compliance of the core principles, leading to potential challenge and/or reputational risk.

ORIGINATOR CHECKLIST (MUST BE COMPLETED)	PLEASE STATE 'YES' OR 'NO'
Has legal advice been sought on this submission?	Yes
Has the PCC's Chief Finance Officer been consulted?	Yes - author
Have equality, diversity and human rights implications been considered including equality analysis, as appropriate?	Yes
Have human resource implications been considered?	Yes
Is the recommendation consistent with the objectives in the Police and Crime Plan?	Yes
Has consultation been undertaken with people or agencies likely to be affected by the recommendation?	Yes
Has communications advice been sought on areas of likely media interest and how they might be managed?	No
In relation to the above, have all relevant issues been highlighted in the 'other implications and risks' section of the submission?	Yes

APPROVAL TO SUBMIT TO THE DECISION-MAKER (this approval is required only for submissions to the PCC).

Chief Executive

I am satisfied that relevant advice has been taken into account in the preparation of the report, that the recommendations have been reviewed and that this is an appropriate request to be submitted to the PCC.



Signature:

Date: 02 November 2020

Chief Finance Officer (Section 151 Officer)

I certify that:

- a) there are no financial consequences as a result of this decision,
OR
- b) the costs identified in this report can be met from existing revenue or capital budgets,
OR
- c) the costs identified in this report can be financed from reserves
AND
- d) the decision can be taken on the basis of my assurance that Financial Regulations have been complied with.

Signature:



Date: 02 November 2020

PUBLIC ACCESS TO INFORMATION: *Information contained within this submission is subject to the Freedom of Information Act 2000 and wherever possible will be made available on the OPCC website. Submissions should be labelled as 'Not Protectively Marked' unless any of the material is 'restricted' or 'confidential'. Where information contained within the submission is 'restricted' or 'confidential' it should be highlighted, along with the reason why.*