

**OFFICE OF THE POLICE AND CRIME COMMISSIONER  
FOR DERBYSHIRE  
DECISION RECORD**

<b>Request for PCC Decision</b>	<b>Received in OPCC Date: 17/11/12</b>	<b>Decision Ref: 03/12</b>
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**Title: JOINT AUDIT RISK & ASSURANCE COMMITTEE: Draft Terms of Reference**

**Executive Summary:**

The creation of Corporations Sole as legal bodies for the Police and Crime Commissioner and the Chief Constable requires the creation of a number of policies to ensure good governance arrangements for both parties. The Commissioner and the Chief Constable have agreed to a Joint Audit Committee which requires Terms of Reference.

**Recommendations taken from report:**

To approve the Joint Audit Risk and Assurance Committee Terms of Reference.

**Decision**

Resolved that the Joint Audit Risk and Assurance Committee Terms of Reference be approved.

**Declaration**

I confirm that I have considered whether or not I have any personal or prejudicial interest in this matter and take the proposed decision in compliance with the Code of Conduct for the Police and Crime Commissioner for Derbyshire. Any such interests are recorded below.

None

The above request has my approval.

**Signature** *Electronically Signed*

**Date 22 November 2012**

**PUBLICATION SCHEME CONSIDERATIONS**

Is the related Section B report to be published

Yes.

Is the publication of this approval to be deferred

No.

**Date to be deferred to –**

NB Statutory Instrument 2011/3050 (as amended by SI 2012/2479) states that: *all decisions made by a PCC are in the types of information that must “be published as soon as practicable after it becomes available to the elected local policing body”.*

**OFFICER APPROVAL**

**Chief Executive:**

I have been consulted about the proposal and confirm that financial, legal and equalities advice has been taken into account in the preparation of this report.

I am satisfied that this is an appropriate request to be submitted to the Police and Crime Commissioner

Signature

*Electronically Signed*

Name Helen Boffy

Date 22 November 2012