

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

Request for PCC Decision	Received in OPCC Date: 10/12/12	Decision Ref: 15/12
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Title: APPOINTMENT OF MEMBERS ON the INTERIM JOINT AUDIT, RISK AND ASSURANCE COMMITTEE (JARAC)

Executive Summary:

For the Commissioner and Chief Constable to consider the expressions of interest received for the membership of the Interim Joint Audit, Risk and Assurance Committee (JARAC) and to appoint the five independent members of the committee for the period 22 November 2012 to 31 March 2013

Recommendations taken from report:

That the Commissioner and Chief Constable consider the expressions of interest that have been received and appoint the five independent members required for the Interim JARAC for the period 22 November 2012 to 31 March 2013.

Decision

Resolved:

The expressions of interest received were considered.

The following four independent members; Mr L Newby, Ms K Alcock, Mr M Carrington, Cllr T Rogers, be appointed to the Interim JARAC for the period 22 November 2012 to 31 March 2013.

The Interim JARAC should consist of four members and the Interim JARAC Terms of Reference will be amended to reflect this.

The JARAC Chair should have the casting vote and the Interim JARAC Terms of Reference will be amended to reflect this.

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*

14 December 2012

PUBLICATION SCHEME CONSIDERATIONS

Is the related Section B report to be published **No**

If no, please indicate relevant Freedom Of Information exemptions (delete as necessary)

Sec. 40 - Personal information

Is the publication of this approval to be deferred **Yes**

If Yes, provide reasons below

The information can published when membership of the Committee has been agreed.

Date to be deferred to – 19/12/12

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 or Nominee:

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

Helen Boffy

14 December 2012