

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

<b>Request for PCC Decision</b>	<b>Received in OPCC Date: 27 November 2017</b>	<b>OPCC Ref: 44/17</b>
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**CONFIRMATION OF APPOINTMENT OF THE JARAC CHAIR**

**Executive Summary:**

The interviews to appoint a JARAC Chair took place on 17 November and Ms S Sunderland, serving member of the JARAC (and vice chair) was successful at interview and offered the position of Chair commencing on 22 April 2018 for a five year term, ending 21 April 2023.

**Decision**

- i. To confirm the Appointment of Susan Sunderland as Chair of the JARAC commencing 22 April 2018 for a five year term, ending 21 April 2023.

**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.

(Recorded interests: Patron of Sporting Futures, as declared on the Register of Disclosable Interests and Hospitality Gifts) and Derby City Councillor.

The above request has my approval.

**Signature**

Hardyal Dhindsa

**Date 27 November 2017**

**PUBLICATION SCHEME CONSIDERATIONS**

**Is the related Section B report to be published**    **Yes**

The report contains commercially sensitive information.

**Is the publication of this approval to be deferred**    **No**

If Yes, provide reasons below

**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 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

Name    Andrew Dale

Date 27 November 2017

**STRATEGIC GOVERNANCE BOARD**

**27 NOVEMBER 2017**

**JOINT REPORT OF THE CHIEF FINANCE OFFICER AND THE DIRECTOR OF  
FINANCE**

**10B: CONFIRMATION OF THE APPOINTMENT OF THE JARAC CHAIR**

**PURPOSE OF THE REPORT**

- 1.1 The recruitment process to appoint a JARAC Chair and two members to the Joint Audit Risk Assurance Committee was confirmed at the meeting of the JARAC on 14 September 2017.
- 1.2 The interviews to appoint a JARAC Chair took place on 17 November and as outlined in the process there is a requirement for the Strategic Governance Board to be notified of the outcome of the selection process and to confirm appointments, pending receipt of satisfactory vetting and references (where relevant).

**INFORMATION AND ANALYSIS**

- 2.1 Ms Susan Sunderland, serving member of the JARAC (and current vice chair), was successful at interview and has been offered the position of Chair commencing on 22 April 2018 for a five year term, ending 21 April 2023.
- 2.2 It was necessary to stage the recruitment process, thus ensuring that the JARAC Chair is appointed in time to recruit the three remaining members (the original advertised two, plus backfill for Ms Sunderland's appointment to Chair.
- 2.3 The interviews for the appointment of three JARAC members will take place January 2018 at which time the outcome of the process will be notified to the Strategic Governance Board to confirm the appointments.

**RECOMMENDATIONS**

- i. To confirm the Appointment of Susan Sunderland as Chair of the JARAC commencing 22 April 2018 for a five year term, ending 21 April 2023.

**IMPLICATIONS**

All implications are assessed and scored to the table below.

**HIGH** – supporting explanation and narrative required and to be contained within the report

**MEDIUM** – narrative to be contained within the report at the discretion of the author

**LOW** – no narrative required

	LOW	MEDIUM	HIGH
Crime & Disorder	x		
Environmental	x		
Equality & Diversity		x	
Financial	x		
Health & Safety	x		
Human Rights	x		
Legal	x		
Personnel		x	
<b>Contact details in the event of enquiries</b>	<b>Andrew Dale</b> <b>External telephone number: 03001226000</b> <b>Email address: <a href="mailto:andrew.dale.16973@derbyshire.pnn.police.uk">andrew.dale.16973@derbyshire.pnn.police.uk</a></b>		

**BACKGROUND PAPERS:**

Report to the JARAC dated 14 September 2017

**ATTACHMENTS:**

none