

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

<b>Request for PCC Decision</b>	<b>Received in OPCC Date: 7 June 2013</b>	<b>OPCC Ref: 58/13</b>
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**Title: APPOINTMENT OF MEMBERS ON THE JOINT AUDIT, RISK AND ASSURANCE COMMITTEE (JARAC)**

**Executive Summary: To be completed by PCC Specialist lead**

The Commissioner and the Chief Constable were advised on the outcome of the appointment process to recruit independent members to the Joint Audit, Risk and Assurance Committee (JARAC) .

A total of five independent committee members to the JARAC were sought, three for a 5 year period and two for a 3 year period, thereafter all position would be a for a 5 year period, to ensure continuity through a rolling approach to appointments.

Two expressions of interest had been received for the position of Chair and the Director of Finance and Business Services for the Chief Constable and the Treasurer for the Commissioner undertook the process. Ms K Alcock was successful at interview and the appointment was confirmed by the Commissioner.

**Decision**

**Resolved that**

The Commissioner and the Chief Constable confirm the appointment of S Hart and S Cook for the period 1 June 2013 to 31 March 2018 (5 year appointments) and M Carrington and A Salt to 31 March 2016 (3 year appointments), subject to vetting and references.

**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.

*Electronically signed*

**Signature**

**Date 24 June 2013**

**PUBLICATION SCHEME CONSIDERATIONS**

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

If no, please indicate relevant exemption

**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

*Electronically signed*

Name

Date 24 June 2013

**STRATEGIC GOVERNANCE BOARD**

**24 JUNE 2013**

**JOINT REPORT OF THE CHIEF EXECUTIVE AND CHIEF CONSTABLE**

**11A: APPOINTMENT OF MEMBERS ON THE JOINT AUDIT, RISK AND  
ASSURANCE COMMITTEE (JARAC)**

**1. PURPOSE OF THE REPORT**

- 1.1 To advise the Commissioner and the Chief Constable of the outcome of the appointment process to recruit independent members to the Joint Audit, Risk and Assurance Committee (JARAC) and to seek their confirmation.

**2. INFORMATION AND ANALYSIS**

- 2.1 The Terms of Reference for the Joint Audit Risk and Assurance Committee were approved by the Commissioner and the Chief Constable and are effective from 14 December 2012. In accordance with para 2.3, a recruitment process was carried out, inviting applicants through a public advertisement.
- 2.2 It was agreed that the Chair of the committee be selected from one of the five successful applicants and interested parties were required to demonstrate on the application form how they met the additional criteria as detailed in the Person Specification.
- 2.3 A total of five independent committee members to the JARAC were sought, three for a 5 year period, and two for a 3 year period. Thereafter all positions will be for a 5 year period, in order that there is a degree of continuity through this rolling approach to appointments. All JARAC members will serve for a maximum of two terms, each term being a maximum 5 years.
- 2.4 The Director of Finance and Business Services for the Chief Constable and the Treasurer for the Commissioner undertook the process. A total of 15 applications were received and nine were invited to interview. There were 2 expressions of interest for the position of Chair. Interviews for the Chair were

held on 22 April and Ms Alcock, having been successful, led the interview panel for other members on 24 and 30 April. Ms Alcock has already been confirmed as the Chair.

- 2.5 It is proposed that the remaining applicants be confirmed, subject to satisfactory vetting and references.

Ms S Hart	5 Year Term
Mr S Cook	5 Year Term
Mr M Carrington	3 Year Term
Mr A Salt	3 Year Term

### **3. RECOMMENDATION**

That the Commissioner and Chief Constable confirm the appointment of S Hart and S Cook for the period 1 June 2013 to 31 March 2018 (5 Year appointments) and M Carrington and A Salt to 31 March 2016 (3 year appointments), subject to vetting and references.

### **4. 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	√		
Environmental	√		
Equality & Diversity	√		
Financial	√		
Health & Safety	√		
Human Rights	√		
Legal	√		
Personnel	√		

<b>Contact details in the event of enquiries</b>	<b>Name: Helen Boffy Treasurer</b> <b>External telephone number: 0300 122 6005</b> <b>Email address: Helen.boffy.4808@ derbyshire.pnn.police.uk</b>
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**BACKGROUND PAPERS**

None

**ATTACHMENTS**

None