

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

Request for PCC Decision	Received in OPCC	OPCC Ref: 45/13
Request for CC Decision	Date: 22/4/2013	

Title: RECRUITMENT AND APPOINTMENT OF JARAC CHAIR

Executive Summary:

To request that, following open recruitment and competitive interview, Kate Alcock be appointed to the position of Chair of the Joint Audit, Risk and Assurance Committee of the Police and Crime Commissioner and the Chief Constable.

Joint Decision of Chief Constable and Commissioner

That Ms Kate Alcock is appointed the Chair of the Joint Audit Risk and Assurance Committee.

Declaration by Police and Crime Commissioner

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:

The above request has my approval.

Signature

Date 22 April 2013

Declaration by Chief Constable

I confirm that I have considered whether or not I have any personal or prejudicial interest in this matter. Any such interests are recorded below.

Recorded interests: The above request has my approval.	
Signature	Date 22 April 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: <i>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”.</i>	

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	
Name David Peet	Date 22 April 2013

STRATEGIC GOVERNANCE BOARD
22 APRIL 2013
JOINT REPORT OF THE TREASURER AND
THE DIRECTOR OF FINANCE AND BUSINESS SERVICES

14: RECRUITMENT AND APPOINTMENT OF JARAC CHAIR

1. PURPOSE OF THE REPORT

- 1.1 To request that, following interview, Kate Alcock be appointed to the position of Chair of the Joint Audit, Risk and Assurance Committee.

2. INFORMATION AND ANALYSIS

- 2.1 Following good practice and the national Financial Management Protocol, the Police and Crime Commissioner for Derbyshire and the Chief Constable of Derbyshire have agreed to create a Joint Audit, Risk and Assurance Committee (JARAC).
- 2.2 The terms of reference were approved by the Chief Constable and the Commissioner in November, and a copy is attached as a background paper, for information.
- 2.3 Whilst the assurance function has been carried out by an interim JARAC, public advertisements have been placed to request applications from those eligible members of the public who wish to be considered for a place on the substantive JARAC.
- 2.4 There were 15 applications received in total and 9 were shortlisted. Applicants were also requested to give an expression of interest to be considered for the position of Chair of the Committee. additional information was to be provided in support of the expression.
- 2.5 Two applicants expressed such an interest, so interviews were held by the Treasurer on behalf of the Commissioner, and the Director of Finance &

Business Services on behalf of the Chief Constable to select the most suitable candidate.

2.6 This report presents the outcome of the interview process with the recommendation that Kate Alcock be appointed as chair.

2.7 With the Chair now appointed, Ms Alcock will assist in interviewing the 8 shortlisted candidates and 4 will be selected

3. RECOMMENDATIONS

i. That following open advert and interview, the Commissioner and the Chief Constable appoint Ms Kate Alcock as the Chair of the JARAC.

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	√		

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

1. Terms of reference for the Joint Audit Risk and Assurance Committee
<http://www.derbyshire-pcc.gov.uk/Document-Library/Public-Information/JARAC/JARAC-Terms-of-Reference-2012-Final-v2-191212.pdf>