

Code of Conduct
for Members of the Joint Audit, Risk and Assurance Committee for the
Derbyshire Police and Crime Commissioner and Chief Constable of Derbyshire

You are a member of the Joint Audit, Risk and Assurance Committee (JARAC) for the Police and Crime Commissioner for Derbyshire and the Chief Constable of Derbyshire.

Hence you shall have regard to the following principles

- selflessness,
- integrity,
- objectivity,
- accountability,
- openness,
- honesty; and
- leadership.

Accordingly, when acting in your capacity as a member of JARAC -

- 1) You must act solely in the public interest and should never improperly confer an advantage or disadvantage on any person or act to gain financial or other material benefits for yourself, your family, a friend or close associate.
- 2) You must not place yourself under a financial or other obligation to outside individuals or organisations that might seek to influence you in the performance of your official duties.
- 3) When carrying out your public duties you must make all decisions based on merit.
- 4) You are accountable for your decisions to the public and you must co-operate fully with whatever scrutiny is appropriate to your office.
- 5) You must be as open as possible about your decisions and actions and the decisions and actions of your committee and should be prepared to give reasons for those decisions and actions.
- 6) You must declare any private interests, both pecuniary and non-pecuniary, that relate to your public duties and must take steps to resolve any conflicts arising in a way that protects the public interest, including registering and declaring interests in a manner conforming with the procedures set out in the box below, more detail in relation to which is provided in the attached Schedule of Disclosable Interests at schedule A.
- 7) You must, when using or authorising the use by others of the resources of the Elected Local Policing Body, ensure that such resources are not used improperly for political purposes (including party political purposes) and you must have regard to the provisions of the Elected Local Policing Bodies (Specified Information) Order 2011.

- 8) You must promote and support high standards of conduct when serving in your public post, in particular as characterised by the above requirements, by leadership and example.

Registering and declaring pecuniary and non-pecuniary interests

You must, within 28 days of taking up your position as a member of JARAC, notify the monitoring officer, who is the Chief Executive of the Police and Crime Commissioner for Derbyshire, of any disclosable pecuniary interest as defined by regulations made by the Secretary of State, where the pecuniary interest is yours, your spouse's or civil partner's, or is the pecuniary interest of somebody with whom you are living with as a husband or wife, or as if you were civil partners.

In addition, you must, within 28 days of taking up your position as a member of JARAC, notify the monitoring officer of any disclosable pecuniary or non-pecuniary interest as specified in the Schedule of Disclosable Interests attached schedule A.

If an interest has not been entered onto the Register of Disclosable Interests retained by the monitoring officer, then you must disclose the interest to any meeting of the committee at which you are present, where you have a disclosable interest in any matter being considered and where the matter is not a 'sensitive interest'¹

Following any disclosure of an interest not on the Register of Disclosable Interests or the subject of pending notification, you must notify the monitoring officer of the interest within 28 days beginning with the date of disclosure.

Unless dispensation has been granted by the monitoring officer, you may not participate in any discussion on, vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State. Additionally, you must observe the restrictions placed on your involvement in matters where you have a pecuniary or non-pecuniary interest as defined by the Commissioner and the Chief Constable, as detailed in the attached schedule A.

Further details in relation to these obligations are provided in schedule A.

I agree to abide by the provisions detailed of this code of conduct and in the Schedule of Disclosable Interests.

Signed..... Member of the Joint Audit, Risk and Assurance Committee
Date.....

¹ A 'sensitive interest' is described in s.32 of the Localism Act 2011 as .an interest, the nature of which is such that the member and the monitoring officer consider that disclosure of the details of the interest could lead to the member or a person connected with the member, being subject to violence or intimidation. Where such an interest is entered in the register of disclosable interests, copies of the register that are made available for inspection, and any published version of the register, must not include details of the interest (but may state that the member has an interest the details of which are withheld under this section).