

**Police and Crime Commissioner for Derbyshire
Chief Constable of Derbyshire**

**Interim Joint Audit, Risk and Assurance Committee (JARAC)
Members Allowances Scheme**

1. As publicly funded corporations sole, the Office of the Chief Constable and the Office of the PCC are statutorily obliged to make arrangements for an independent Audit Committee to oversee their arrangements. The Financial Management Code of Practice (FMCoP) for the Police Service of England and Wales recommends that this be a combined body covering both corporations sole.
2. At the Corporate Governance Committee meeting on the 2 October 2012, it was resolved to create an Interim Joint Audit, Risk and Assurance Committee (JARAC) to be in place from 22 November 2012 until the 31 March 2013. This would allow time for the Police and Crime Commissioner and the Chief Constable to appoint new members to the 'permanent' JARAC which would be in place from April 2013 onwards.
3. The interim JARAC consists of five independent members (of the previous Derbyshire Police Authority), to ensure appropriate levels of independence within the Terms of Reference, and is effective from the 22 November 2012. This is also to ensure the maximum continuity of knowledge and expertise as well as to ease the transfer of knowledge to the new independent members of the 'permanent' JARAC on their appointment. The Interim JARAC is time limited and will cease on the 31 March 2013.
4. In recognition of the intermittent periods of work involved in undertaking these duties, it is proposed that day rate allowances should be payable to cover the time commitment involved. The Corporate Governance Committee recommended the Police Authority daily allowance/Home Office Tribunal rates as being appropriate with travel expenses in line with HMRC rates.
5. No consideration was given by the Corporate Governance Committee for a higher rate for the Chair of the JARAC. The Commissioner proposes that the chair be paid the ordinary day rate plus a 25% enhancement to reflect the additional responsibilities.

6. The amounts payable in 2012/13 from 22 November 2012 to 31 March 2013 will be as follows:

	Ordinary Interim JARAC members	Interim JARAC Chair
Up to and including four hours per day, including travel but excluding meal breaks (half day rate),	£104.50	£130.62
Over four hours per day including travel but excluding meal breaks (full day rate)	£211.15	£263.94
Notional preparation and reading time, per hour (hours to be agreed by the Chair)	£15.00	£15.00

7. Travel by car to be reimbursed at the HMIC rate, currently 45p per mile. Parking costs and other expenses reasonably incurred in the exercise of the members duties will be reimbursed where a receipt is submitted with the claim.
8. Reimbursement of expenses and payment of allowances will be by bank credit made after receipt of valid official claims by the Treasurer.

Alan Charles
Police and Crime Commissioner for Derbyshire

Mick Creedon QPM
Chief Constable of Derbyshire

Effective from 22 November 2012