

POLICE AND CRIME COMMISSIONER FOR DERBYSHIRE

JOINT AUDIT RISK and ASSURANCE COMMITTEE

MEMBERS ALLOWANCE SCHEME

EXTERNAL POLICY

Control Sheet

Policy details

Policy Title	Joint Audit Risk and Assurance Committee Members Allowance Scheme	
Responsible Officer	Head of Compliance	
Security Classification	External	
Disclosable under FOIA	Yes	
Policy implementation date	December 2019	
Next review date	December 2025	

Revision details

Revision date	Changes
25/11/2022	Added title page and control sheet – CB, Governance and Compliance officer.
01/09/2023	Reviewed, no changes apart from updating the review date to every three years – MRO.
15/01/2024	Added in Annual remuneration as was not detailed in this policy and updated fees MP

Being a Member of JARAC is an independent appointment remunerated as follows:

	Ordinary JARAC Members	JARAC Chair
Annual allowance paid monthly	£2,247.00	£3370.50
in arrears		
Mileage for business travel	£0.45 per mile	£0.45 per mile
Other reasonable and	As agreed by the Chief	As agreed by the Chief
proportionate expenses	Operating Officer	Operating Officer

All information about the member's allowance scheme can be found on the Police and Crime Commissioner for Derbyshire's website: <u>Joint Audit, Risk and Assurance Committee (JARAC)</u> (derbyshire-pcc.gov.uk)

- 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. In recognition of the intermittent periods of work involved in undertaking committee member duties, the day rate allowances should be payable to cover the time commitment involved.
- 3. The chair will be paid the ordinary day rate plus a 25% enhancement to reflect the additional responsibilities.
- 4. The amounts payable will be:

	Ordinary JARAC members	JARAC Chair
Up to and including four hours per day, including travel but excluding meal breaks (half day rate)	£111.81	£141.90
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

- 5. Travel by car to be reimbursed at the HMRC 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.
- 6. Reimbursement of expenses and payment of allowances will be made by BACCS after receipt of valid official claims by the Chief Finance Officer.

Angelique Foster Police and Crime Commissioner for Derbyshire

Rachel Swann Chief Constable of Derbyshire Constabulary