POLICE AND CRIME COMMISSIONER FOR HAMPSHIRE AND HAMPSHIRE CONSTABULARY

JOINT AUDIT COMMITTEE – 25 JUNE 2013

CODE OF CORPORATE GOVERNANCE

REPORT OF THE CHIEF EXECUTIVE TO THE POLICE AND CRIME COMMISSIONER

1. PURPOSE

1.1 This report seeks to provide the Committee with both the Code of Corporate Governance for the Police and Crime Commissioner for Hampshire and the Code of Corporate Governance for Hampshire Constabulary.

2. RECOMMENDATIONS

This report recommends that:

2.1 The Committee notes the Code of Corporate Governance for the Police and Crime Commissioner and the Code of Corporate Governance for Hampshire Constabulary.

3. BACKGROUND

- 3.1 Both the Police and Crime Commissioner and the Chief Constable are responsible for approving their respective local Code of Corporate Governance and for carrying out an annual review of its effectiveness.
- 3.2 The Police and Crime Commissioner has approved and adopted the attached Police and Crime Commissioner for Hampshire Code of Corporate Governance in accordance with the principles and requirements of the CIPFA/SOLACE Framework "Delivering Good Governance in Local Government.
- 3.3 The Chief Constable has approved and adopted the attached Hampshire Constabulary Code of Corporate Governance in accordance with the principles and requirements of the CIPFA/SOLACE Framework "Delivering Good Governance in Local Government.
- 3.4 The Chief Executive will be responsible for monitoring and reviewing the operation of the Police and Crime Commissioner for Hampshire Code of Corporate Governance and reporting annually to the Audit Committee.

- NOT PROTECTIVELY MARKED -

3.5 The Deputy Chief Constable will be responsible for monitoring and reviewing the operation of the Hampshire Constabulary Code of Corporate Governance and reporting annually to the Audit Committee.

Caroline Sargeant Finance and Business Support Officer

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APPENDICIES:

Appendix A – Police and Crime Commissioner for Hampshire Code of Corporate Governance

Appendix B – Hampshire Constabulary Code of Corporate Governance