

**POLICE AND CRIME COMMISSIONER FOR HAMPSHIRE AND
HAMPSHIRE CONSTABULARY**

JOINT AUDIT COMMITTEE – 30 JUNE 2014

ANNUAL GOVERNANCE STATEMENTS

**REPORT OF THE POLICE AND CRIME COMMISSIONER AND CHIEF
CONSTABLE**

1. PURPOSE

- 1.1 The Police and Crime Commissioner and Chief Constable are required to produce Annual Governance Statements in accordance with the Accounts and Audit (England) Regulations 2011. The statement describes the governance framework and explains how the Code of Corporate Governance has been complied with. The draft Annual Governance Statements for the Police and Crime Commissioner and Chief Constable are attached at appendices A and B.
- 1.2 CIPFA and SOLACE have produced a 'Delivering Good Governance' guide published in 2012 for the production of Annual Governance Statements. This is attached as appendix C. This sets out the prescribed text which is expected to be included and the areas where authorities are expected to complete more individualised text, such as describing the governance framework. The draft Annual Governance Statements follow this format, including an entry to cover each of the bullet points listed in the governance framework section.

2. RECOMMENDATIONS

This report recommends that:

- 2.1 The Joint Audit Committee reviews the Annual Governance Statements and makes suggestions for amendments, as appropriate.

Name *Richard Croucher*
Position *Chief Finance Officer, Hampshire Constabulary*

APPENDICIES:

- Appendix A - Police and Crime for Hampshire Commissioner Annual Governance Statement
Appendix B - Hampshire Constabulary Annual Governance Statement
Appendix C - CIPFA/SOLACE Delivering Good Governance