

**DERBYSHIRE POLICE AUTHORITY**  
**APPOINTMENTS FOR 2012 – COMMITTEE MEMBERSHIP,**  
**PURPOSE, TERMS OF REFERENCE AND DELEGATED AUTHORITY**

COMMITTEE (a)	MEMBERSHIP (b)	PURPOSE , TERMS OF REFERENCE, AND DELEGATED AUTHORITY (c)
<p><b>CORPORATE GOVERNANCE COMMITTEE.</b></p> <p>(Quorum 3)</p>	<p>Mr M Carrington  <b>Cllr D Chapman (Vice Chair)</b>            Cllr A Charles            Cllr P Hickson            Cllr C Jackson            Cllr H Dhindsa            Mr L Newby            Cllr A Rogers  <b>Cllr J Williams (Chair)</b></p> <p>Lead EOAS Officers: Chief Executive &amp; Treasurer</p> <p>Lead ACPO: Director of Finance and Business Services</p>	<p><b>Purpose:</b>            To ensure the adequacy of both the Authority and Force corporate governance structures and risk management frameworks.</p> <p><b>Terms of Reference and Delegated Authority</b></p> <p>a. To oversee and review the adequacy of the control systems in operation and approve or endorse supporting policies as required, including the scheme of delegation to officers.</p> <p>b. To review, approve and implement the Derbyshire Police Authority Code of Corporate Governance and Annual Governance Statement.</p> <p>c. To review the external auditor’s letter to those charged with governance and any other External Audit reports and to report on these to the Authority as appropriate, including the implementation of agreed audit-based recommendations.</p> <p>d. To adopt and approve the annual accounts.</p> <p>e. To oversee the provision of an adequate and effective internal audit service.</p> <p>f. To approve internal and external audit work plans and fees, and to receive progress reports on delivery of internal and external audit work plans.</p> <p>g. To receive subject specific reports arising from the internal audit work plan and to consider and monitor appropriate actions arising from these.</p> <p>h. To oversee and review, exceptionally to request audits, health and safety management systems, policies, arrangements and procedures; to review the implementation of audit recommendations</p> <p>i. To ensure that the Force delivers its legal duties in relation to health and, safety of police officers, police staff and people in the care and custody of the Force, including members of the public on police premises or property.</p> <p>j. Provide oversight of risk management in the Force and act as the custodian of the Derbyshire Police Authority risk register.</p>

COMMITTEE (a)	MEMBERSHIP (b)	PURPOSE , TERMS OF REFERENCE, AND DELEGATED AUTHORITY (c)
		<p>k. To co-ordinate Authority scrutiny projects and make recommendations arising from the outcome of the scrutiny process as part of the performance monitoring structure</p> <p>l. To provide oversight and agree the content and format of the annual Policing Plan and recommend the final draft to the Police Authority for approval.</p> <p>m. To advise the Derbyshire Police Authority and act as the committee focus on diversity and equality issues</p> <p>n. To receive twice yearly reports on the Independent Custody Visitors Scheme and Animal Welfare.</p> <p>o. To receive periodic reports on the data quality of NSIR and NCRS records</p> <p>p. To embed risk management, equality and diversity within its decision making process</p> <p>q. To report to the Derbyshire Police Authority as required.</p>