

ANNUAL GOVERNANCE STATEMENT – OTHER ASSURANCES

REPORT OF THE JOINT CHIEF FINANCE OFFICER

1. Purpose of the Report

- 1.1. This report sets out the other assurance work completed to support the review of the Annual Governance Statement.

2. Other Assurance

- 2.1. The Joint Governance Group at their meeting of 13 June 2016 reviewed other assurance statements including:

- Partnership Assurance - That collaboration agreements contain suitable governance arrangements and confirmed that suitable controls have been in place to monitor them during the year;
- Legal and Regulatory Assurance – That we have complied with all Legal and Regulatory requirements including compliance with the Elected Local Policing Bodies (Specified Information Order) 2011 that places a duty on the Commissioner to publish certain information within specified timescales, and for that information to be reviewed at prescribed frequencies. The Monitoring officer has confirmed that we have complied during 2015/16.
- Fraud and Corruption – A statement was agreed confirming that there has been no fraud or corruption identified during the year;
- Money Laundering Regulations 2003 and Money Laundering Reporting Officer under the Proceeds of Crime Act 2002 – There were no cases identified or reported during the year.

3. Equal Opportunities Implications

- 3.1. It is considered that there are no equal opportunities implications arising from the report.

4. Human Rights Implications

- 4.1. is considered that there are no human rights implications arising from the report.

5. Risk Management Implications

- 5.1. There are no additional risk management implications arising directly from this report. The implementation of the recommended actions should enhance the internal control environment of both the PCC and Chief Constable.

6. Financial Implications

- 6.1. There are no financial implications arising from this report.

7. Recommendations

- 7.1. To note the report and endorse the statement for inclusion within the Annual Governance Statement.