

## OPCC RECORD OF DECISION

<b>TITLE:</b>
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<b>RECOMMENDATION FOR APPROVAL OF THE ANNUAL GOVERNANCE STATEMENT FOR THE YEAR ENDING 2018/19</b>
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<b>DECISION RECORD PREPARED BY</b>	
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Name:	Nicola Allen
Role:	Treasurer
Date of Decision:	24.05.2019

### 1.0 BACKGROUND

- 1.1 At the Joint Leadership Board Meeting on the 24<sup>th</sup> May 2019, the Board were informed that the Chief Constable's and PCC's Statement of Accounts had been finalised and the Statement of Accounts would be published by the end of May 2019.
- 1.2 The Joint Annual Governance Statement 2018/19 was presented to the meeting for feedback or comments. The Annual Governance Statement describes the internal control environment for the Police and Crime Commissioner and the Chief Constable.

### 2.0 DECISION RECORD

- 2.1 Joint Leadership Board recommended that subject to final minor amendments to the Annual Governance Statement and the external audit required as part of the audit of the Statement of Accounts, that the Annual Governance Statement is approved for signature by the Chief Constable and Police and Crime Commissioner. The Annual Governance Statement will be published in line with statutory timescales, which are draft by 31<sup>st</sup> May 2019 and final Annual Governance Statement by 31<sup>st</sup> July 2019.

### 3.0 CONSULTATION, ENGAGEMENT AND COMMUNICATION

- 3.1 The financial statements are independently audited by the organisations appointed Auditors, Grant Thornton. The Independent Audit Committee also provide scrutiny of the Annual Governance Statement and oversight of the Statement of Accounts process.

### 4.0 OPCC MONITORING OFFICER ADVICE

#### 4.1 Legal, Management and Equality Implications

The PCC has a statutory duty to publish the statement of accounts.

#### 4.2 Financial and Commercial – Current and Future

The Treasurer's narrative report contained within the Statement of Accounts considers in detail the current and future year's financial landscape for the PCC.

**5.0 SUPPORTING DOCUMENTS:**

- 5.1 The link to the Statement of Accounts and Annual Governance Statement can be located [here](#).

**6.0 OFFICIAL APPROVAL**

- 6.1 Following the appropriate approval, this decision sheet will be published, subject to FOIA classification, on the OPCC website.

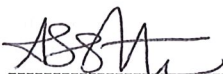
**FOR OPCC OFFICE USE:**

If FOI Closed at the current date under Section 22, please provide details of the future date by which this decision can be reconsidered for publication:	N/A
Is there a publication schedule that lists the documents relating to this decision that will also be published at a later date in the future? If yes, please attach a copy with this decision.	NO

The Recommendation for Decision as outlined in this report is formally approved and subject to Freedom of Information Classification will be published on the OPCC website:

**Police and Crime Commissioner**

**Governance Signature by  
Monitoring Officer**



SIGNED

PRINT:

DATE: 2/8/19



SIGNED

PRINT:

DATE: 2/8/19.

Decision logged in register? [Tick if completed]

Decision published on OPCC website? [Tick if completed]