

# OPCC MEETINGS FRAMEWORK

## PUBLIC MEETINGS

### Performance & Accountability Board

**Purpose** - to hold the Chief Constable to account for delivering an effective and efficient police service.

- Webcast and open to public attendance
- All agendas, reports and minutes to be published on the OPCC website
- To be held bi-monthly at venues across the region
- Dates of future meetings are published in the meetings folder of the website

### Joint Audit Committee

**Purpose** - to provide independent assurance regarding the risk management framework. To provide independent scrutiny of financial and non-financial performance.

To oversee the financial reporting process.

- Open to public attendance
- Reports and minutes to be published on the OPCC website
- To be held bi-monthly or as required
- Dates of future meetings are published in the meetings folder of the website

## OTHER MEETINGS

### Joint Management Board

**Purpose** - to act as a coordinating and decision making forum for the Police and Crime Commissioner (PCC) and the Chief Constable as two separate corporations sole

- Agendas will be published on the OPCC website
- A summary of key issues discussed at JMB will be published on the OPCC website
- Significant decisions will be published on the OPCC website

### Commissioning Scrutiny Board

**Purpose** - to advise the PCC that the resources available for commissioning are achieving best outcomes as measured against the Police and Crime Plan aims.

- Agendas will be published on the OPCC website
- A summary of key issues discussed at JMB will be published on the OPCC website
- Decisions will be published on the OPCC website

### Appointments & Remuneration Committee

**Purpose** - to advise the PCC and the Chief Constable on remuneration policies and practices

- Agendas will be published on the OPCC website
- Reports will be published wherever possible in accordance with FOI considerations
- A summary of key issues discussed at ARC will be published on the OPCC website
- Recommendations will be published on the OPCC website
- Dates of future meetings are published in the meetings folder of the website

### Strategic Delivery Boards

**Purpose** - to provide oversight and day to day management of direct delivery of the priorities set out in the Police and Crime Plan. The boards will report to the JMB.

- Action plans and quarterly reports will be published on the OPCC website

