



Sussex
Police & Crime
Commissioner



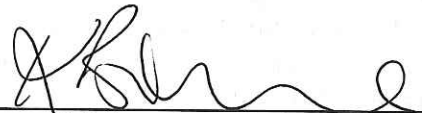
Sussex Police

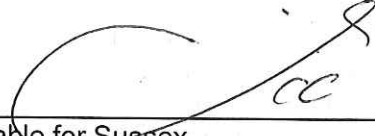
Decision Notice

To	Sussex Police and Crime Commissioner
From	Mark Streater Chief Executive Officer, Office of the PCC Peter Gillett Executive Director of Commercial & Financial Services, Sussex Police
Reference	022/2019
Subject	Governance arrangements
Date	20 May 2019
Recommendation	That the PCC accepts the recommendation of the Joint Audit Committee and approves the changes to the Governance Documents.
Is the decision of significant public interest	No
Summary of reasons for decision	Executive Summary: The Office of the Sussex Police & Crime Commissioner (OSPCC) and Sussex Police have committed to undertake an annual review of all governance documentation to ensure that it is up to date and fit for purpose. The documents continue to align as closely as possible to those in Surrey to facilitate any current and future collaboration arrangements. The documents are subject to annual review and were submitted to the Joint Audit Committee for comment on 21 March 2019 and to Surrey's Joint Audit Committee on 24 April 2019 prior to final sign off by the Police & Crime Commissioner and Chief Constable. The following documents have been updated in line with the new CIPFA guidelines and recommended good practice and are available on the Sussex Police & Crime Commissioner's website (http://www.sussex-

	pcc.gov.uk/the-pcc/transparency/). The documents are: a) Code of Corporate Governance b) Schemes of Delegation c) Financial Regulations d) Contract Standing Orders e) Memorandum of Understanding
Consultation undertaken	Sussex PCC and her senior officers Sussex Police Chief Officers Surrey PCC and his senior officers Surrey Police Chief Officers Joint Independent Audit Committees of Surrey and Sussex
Approved by legal adviser (if appropriate)	N/A
Approved by finance (if appropriate)	Approved.
Background papers	CIPFA Delivering Good Governance
Communication and media	All governance documents will be available on the Police & Crime Commissioner's website.
Financial implications	None

Officer approval	Signed agreement	Date
Mark Streater Chief Executive & Monitoring Officer OPCC		17.5.19.
Iain McCulloch Chief Finance Officer OSPCC		17.5.19
Peter Gillett Executive Director of Commercial & Financial Services, Sussex Police		

Signed  Date: 17.5.2019
Police and Crime Commissioner for Sussex

Signed  Date: 17.5.19.
Chief Constable for Sussex