



Cambridgeshire
Police & Crime
Commissioner

CAMBRIDGESHIRE POLICE AND CRIME COMMISSIONER DECISION RECORD – CPCC 2012-002

Subject	Proposed Corporate Governance Framework
Decision	To approve the proposed Corporate Governance Framework (including the Code of Corporate Governance), Scheme of Governance (including delegations) and the Decision Making Policy. These are to be subject to an early review to ensure lessons learnt from early implementation are incorporated.
Decision Summary	<p>Informed by the model schemes of governance produced by the Association of Police Authority Chief Executives and the Chartered Institute of Public Finance and Accountancy, the Commissioner's designated Chief Finance Officer and Chief Executive, working with the Constabulary's designated Chief Finance Officer, have produced the governance documentation for approval: the Corporate Governance Framework (including the Code of Corporate Governance), the Commissioner's Scheme of Governance (including delegations) and the Decision Making Policy.</p> <p>The views of the Chief Constable have also informed the governance processes.</p> <p>The governance documentation that the Business Coordination Board are being asked to approve have been endorsed by the Interim Audit Committee on 20 November 2012.</p> <p>The Commissioner and his Deputy have since reviewed these documents and amendments have been made in response to their challenge to ensure the process can run smoothly and facilitate effective decision making.</p> <p>There is a need for these key elements of the governance framework to be in place immediately to ensure business continuity and to enable the Commissioner to act swiftly to begin to implement their manifesto and fulfil their statutory duties.</p>

Contact Officer	Dorothy Gregson, Chief Executive Tel: 0300 333 3456
Source Documents	Model schemes of governance produced by the Association of Police Authority Chief Executives and the Chartered Institute of Public Finance and Accountancy.

Sir Graham Bright, Cambridgeshire Police and Crime Commissioner

I confirm that I have reached the above decision after consideration of the above.

Signature

Date

21.12.2012