



To: Business Co-ordination Board
From: Chief Executive, OPCC
Date: 11 June 2019

OFFICE OF THE POLICE AND CRIME COMMISSIONER - ANNUAL GOVERNANCE STATEMENT 2018/19

1. Purpose

1.1 The purpose of this report is to present to the Business Coordination Board (the "Board") the Annual Governance Statement for the Office of the Police and Crime Commissioner ("OPCC") prior to signing by the Police and Crime Commissioner (the "Commissioner") and Chief Executive.

2. Recommendation

2.1 The Board is asked to consider the 2018/19 OPCC Annual Governance Statement presented at Appendix 1.

2.2 Following approval at the Board, the Annual Governance statement will be finalised and the Commissioner and the Chief Executive will sign the Annual Governance Statement.

3. Background

3.1 The preparation of an Annual Governance Statement ("AGS") is necessary to meet the statutory requirements of Regulation 6(1) and 6(4) of the Accounts and Audit Regulations 2015 in relation to conducting a review of the effectiveness of internal control systems at least annually and preparing an AGS in accordance with accounting regulations and proper practices, and Regulations 6(2) and 10(1) (with transitional provisions at Regulation 21) regarding the requirement to approve an AGS in advance of the approval of the statement of accounts and which has to be published alongside the Statement of Accounts and the narrative statement.

3.2 The AGS has been compiled by the OPCC in conjunction with the Head of Internal Audit. Assurances from the work of Internal Audit have been reviewed and used to inform the AGS.

3.3 The OPCC Annual Governance Statement is presented at Appendix 1.

4. Scope of the AGS

4.1 The Commissioner has approved and adopted a revised set of Financial Regulations which include a Code of Corporate Governance consistent with the principles of the CIPFA/SOLACE Framework: Delivering Good Governance in Local Government. The AGS explains how the Commissioner has complied with the Code.

4.2 The AGS provides a summary of the extent to which the aspirations set out in the Code of Corporate Governance are currently being met, analysed under the following core principles:

- Focus on outcomes for local people
- Clarity of roles and functions
- Promotion of values and demonstrating these through behaviour
- Informed, transparent decisions and managing risk
- Developing capacity and capability
- Engaging with local people to ensure robust accountability

4.3 The reliability of financial reporting and internal financial controls are also reported as part of the AGS.

4.4 The AGS is part of the Annual Financial Accounts process. The Commissioner will sign off the 2018/19 Financial Accounts at the Joint Audit Committee meeting on 25 July 2019.

5. Recommendation

5.1 The Board is asked to consider the 2018/19 OPCC Annual Governance Statement presented at Appendix 1.

5.2 Following approval at the Board, the Annual Governance statement will be finalised and the Commissioner and the Chief Executive will sign the Annual Governance Statement.

BIBLIOGRAPHY

Source Document	Office of the Cambridgeshire Police & Crime Commissioner Annual Governance Statement Accounts and Audit Regulations 2015
Contact Officer	Dorothy Gregson, Chief Executive, Office of Cambridgeshire Police and Crime Commissioner