

**JOINT INDEPENDENT AUDIT COMMITTEE**  
**28 MARCH 2014**

SUBJECT		CODES OF CORPORATE GOVERNANCE
REPORT BY	Chief Finance Officer and Force Chief Finance Officer	
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SUMMARY AND PURPOSE OF REPORT		
This report presents: <ul style="list-style-type: none"><li>• The Code of Corporate Governance for Police and Crime Commissioner for Lincolnshire, and</li><li>• The Code of Corporate Governance: Chief Constable for Lincolnshire.</li></ul>		
RECOMMENDATION	That the Committee considers the attached codes of corporate governance.	

**A. SUPPORTING INFORMATION**

1. The codes attached are based closely on the CIPFA / SOLACE Framework “Delivering Good Governance in Local Government.”
2. They are therefore similar in both format and content. Consideration was given to combining the two codes into one document. However, they have been retained as separate documents so that they reflect clearly the separate legal identities of the PCC and the Chief Constable and their specific individual responsibilities.

**B. FINANCIAL CONSIDERATIONS**

There are no direct financial implications.

**C. LEGAL AND HUMAN RIGHTS CONSIDERATIONS**

There are no direct considerations.

**D. PERSONNEL, EQUAL OPPORTUNITIES AND DIVERSITY ISSUES**

There are no direct issues.

## **E. REVIEW ARRANGEMENTS**

Arrangements for the review of governance are described in each Code and include annual reviews of the codes.

## **F. RISK MANAGEMENT**

The management of risk is an integral part of each of the codes of governance.

## **G. PUBLIC ACCESS TO INFORMATION**

Information in this report along with any supporting material is subject to the Freedom of Information Act 2000 and other legislation.