Agenda Item No.

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JOINT INDEPENDENT AUDIT COMMITTEE
7 SEPTEMBER 2022

SUBJECT	**ANNUAL GOVERNANCE STATEMENTS 2018/19**
REPORT BY	**JULIE FLINT, PCC CHIEF FINANCIAL OFFICER, AND SHARON CLARK, DIRECTOR OF FINANCE AND CORPORATE SERVICES**
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SUMMARY AND PURPOSE OF REPORT To update the Committee on the respective Annual Governance Statements for 2018/19 of the Police & Crime Commissioner and the Chief Constable.	
RECOMMENDATION	*That the respective Annual Governance Statements for 2018/19 of the Police & Crime Commissioner and the Chief Constable be noted.*

A. SUPPORTING INFORMATION

1. Introduction

1.1 At its meeting on 6 June 2020, the Joint Independent Audit Committee received the respective audited Financial Statements 2018/19 of the Police & Crime Commissioner and the Chief Constable, incorporating each corporation sole's respective Annual Governance Statement. Since then, the respective Annual Governance Statements have been updated to reflect the conclusion of an investigation into a procurement matter arising in 2019/20

1.2 The revised Annual Governance Statement of the PCC is attached as Appendix A; paragraph 6.19 on page 10 provides the updated information.

1.3 The revised Annual Governance Statement of the Chief Constable is attached as Appendix B; paragraph 7.1 on page 12 provides the updated information.

B. FINANCIAL CONSIDERATIONS

None specific.

C. LEGAL AND HUMAN RIGHTS CONSIDERATIONS

The requirement to provide an Annual Governance Statement as part of the Financial Statements is set out in the Accounts and Audit Regulations 2015 (SI2015/234).

D. PERSONNEL, EQUAL OPPORTUNITIES AND DIVERSITY ISSUES

(including any impact or issues relating to Children and Young People.)

None

E. REVIEW ARRANGEMENTS

None planned

F. RISK MANAGEMENT

The Annual Governance Statement includes consideration of risk management arrangements within each corporation sole.

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.