



COMISIYNYDD
HEDDLU A THROSEDDU
DYFED-POWYS
POLICE AND CRIME
COMMISSIONER

REPORT / SUMMARY DECISION SHEET

PURPOSE: COMMISSIONER DECISION

Timing: Urgent / Pressing / Routine
(Specify date required and why, where possible)

Title: Corporate Governance Framework

Category of Decision / Business Area Impact: Organisational

Executive Summary:

On 1st April 2014 all staff within Dyfed-Powys Police, other than those within the Office of the Police and Crime Commissioner, transfer to the employment of the Chief Constable.

A single Corporate Governance Framework covering both the Corporation Sole of the Police and Crime Commissioner and the Corporation Sole of the Chief Constable has been developed taking into account the changes brought about by the transfer. It is based on current established good practice and takes into account national advice. This Framework sets out how specific areas of business are conducted between the two organisations. It is intended to facilitate the effective discharge of business and ensure that decisions are made by the appropriate individual and are not unnecessarily delayed.

The Corporate Governance Framework is comprised of:

- Code of Corporate Governance
- Scheme of Consent
- Schemes of Delegation
- Financial Regulations
- Standing Orders relating to Contracts.

This Framework will be reviewed initially in June 2014, and annually thereafter to ensure it is fit for purpose.

Recommendation:

To approve the Corporate Governance Framework and review it's implementation in June 2014.

Police and Crime Commissioner for Dyfed-Powys

I confirm I have considered whether or not I have any personal or prejudicial interest in this matter and take the proposed decision in compliance with the NOLAN Principles for Conduct in Public Life.

The above has my approval.

Signature:

Date: 31.03.14