

# POLICE AND CRIME COMMISSIONER INTERIM GOVERNANCE MEETING STRUCTURE – JULY 2016

**Public Accountability Board**

Chair: Police & Crime Commissioner  
Membership: OPCC and SYP SLG as appropriate  
Frequency: 6 weekly

Remit: To make decisions of significant public interest and hold the force to account against the priorities of the Police and Crime Plan and Business Plan, consideration of escalated governance issues, including risks.

Publications: Forward Plan, Agenda, Minutes, Decisions  
**Public meeting**

**Feed from Assurance Panels**

- IEP
- JIAC
- IAPMC
- Protests
- ICV

**Joint Corporate Risk and Governance Group**

Chair: Chief Executive / Deputy Chief Constable  
Membership: OPCC and SYP SLG  
Frequency: Quarterly  
Remit: Strategic Risk Register & governance products

**Feed from Partnerships / Collaboration / Change arrangements, including:**

- LCJB
- Safeguarding Boards
- BDA / JCB
- RCB

**Joint Senior Management Group**

Co - Chair: Chief Executive / Deputy Chief Constable  
Membership: OPCC & SYP SLG, Force Head of Change, Engagement Lead (Public & Partners), Report authors as required  
Frequency: Monthly  
Remit: Support PCC's strategic planning process, provide direction on outline business cases, prepare decision papers, finalise reports for PAB having considered views of public & partners, impact on service delivery, HR, legal, financial & equality and diversity issues  
**Non - public meeting**

**Force Senior Leadership Group**

Chair: Chief Constable  
Membership: SYP SLG  
Frequency: 1 per week (Business) & 2 per week (Operational)  
Remit: (1) Business Matters  
(2) Police Operational Matters  
**Non-public meeting**

**Leadership Group**

Chair: Police & Crime Commissioner  
Membership: PCC, CX, CC, DCC  
Frequency: Weekly.  
Remit: Review, discuss and provide strategic direction. Make non-contentious and /or urgent decisions. *Membership extended once per month to wider SLG & OPCC SMG*  
**Non-public meeting**

**PCC Senior Management Group**

Chair: Chief Executive  
Membership: SYPCC SMG. *Membership extended once per month to wider Mgt Group*  
Frequency: Weekly  
Remit: to manage the business of the OPCC  
**Non-public meeting**

**Main purpose of meeting:**

- Direction Setting
- Scrutiny & Key Decision Making
- SYP
- Joint SYPCC & SYP Governance
- OPCC