

## Appendix A: Governance and Assurance Board

### Purpose

To provide a strategic forum to support the Police and Crime Commissioner in discharging his statutory duties and responsibilities

### Terms of Reference

To support the Police and Crime Commissioner in:

1. Holding the Chief Constable, and others, to account for the delivery of the Police and Crime Plan priorities and their associated outcomes;
2. Holding the Chief Constable to account for the functions of the Chief Constable set out in the Police Reform and Social Responsibility Act, 2011, including:
  - The effectiveness and efficiency of the Chief Constable's arrangements for engagement with local people
  - The extent to which the Chief Constable achieves value for money
  - The exercise of duties relating to equality and diversity
  - The exercise of duties in relation to the safeguarding of children and the promotion of child welfare
3. Considering reports from:
  - Independent Ethics Panel
  - Joint Audit Committee
  - Efficiency Advisory Panel
  - Finance Meeting
  - Force's Diamond Board
  - Force's Senior Command Team
  - Force Performance Group
  - Partners' Performance Framework
  - The Commissioner's Chief Executive
4. Identifying strategic risks and opportunities and considering appropriate actions
5. Commissioning assurance activity
6. Shaping policy & strategic direction
7. Making key decisions of significant public interest

Board Meetings	
<b>Frequency:</b>	Monthly: 2 Sessions
<b>Session 1 : Exception reporting</b>	<b>Session 2 (Restricted): Thematic</b>

Membership (Open Session)	Membership (Closed Session)
Police and Crime Commissioner Deputy Police and Crime Commissioner Chief Executive - OPCC Chair of the Independent Ethics Panel Chair of the Joint Audit Committee Chair of the Efficiency Advisory Panel Treasurer Chief Constable Deputy Chief Constable Director of Finance Topic appropriate representation	Police and Crime Commissioner Deputy Police and Crime Commissioner Chief Executive – OPCC Treasurer Chief Constable Deputy Chief Constable Topic appropriate representation