

**Durham Police and Crime Commissioner Decision  
2014**

<b>DPCC Decision No</b>	10/2014
<b>Key Decision No</b>	7/2014
<b>Subject:</b>	Interim Modifications to Scheme of Corporate Governance
<b>Executive Summary</b>	Approval of modifications to the Scheme of Corporate Governance to provide checks and balances following the appointment of a joint Chief Finance Officer.

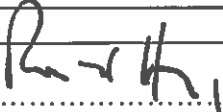
**DECISION**

Following consideration by the Joint Audit Committee the following modifications to the Financial Regulations within the Scheme of Corporate Governance were approved:

- (i) Paragraph 7A:- Provision that so long the role of Treasurer is performed by the person employed as the Chief Constable's Chief Finance Officer (CCCFO), all of the Treasurer's responsibilities under these Financial Regulations will be discharged in consultation with the PCC's Chief Executive where they involve the provision of advice to the PCC on strategic finance or budgetary issues or considerations of legality, probity, propriety or risk management.
- (ii) Addition of paragraph 14A to role of Chief Constable's Chief Finance Officer as follows:  
14 A If and so long as the person employed as the CCCFO also performs the role of Treasurer then in every provision of these Financial Regulations where the CCCFO is required to consult with, notify or obtain the agreement of the Treasurer, for "Treasurer" there shall be substituted "Chief Executive".

Risks and Implications identified and considered in making this decision:		
Finance ✓	Staffing	Equality and Diversity
Accommodation	Crime and Disorder	Children's Act 2004
Stakeholder/ Community Engagement	Environment	Collaboration and Partnerships
Value for Money and Productivity	Potential Impact on Police and Crime Plan Priorities	
Commissioning ✓	Other risks ✓	

<b>Ron Hogg, Durham Police and Crime Commissioner and M Barton Chief Constable</b>
We approve the modifications to the Scheme of Corporate Governance as detailed above.

Signed:  PCC..... Chief Constable.....	Date: 4 March 2014
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