



Derbyshire Police Authority
Butterley Hall
Ripley
Derbyshire
DE5 3RS
t: 01773 733799

To: **MEMBERS OF THE CORPORATE
GOVERNANCE COMMITTEE**
Mrs J Birkin
Mrs Carole Brister
Councillor D Chapman
Councillor P J Hickson
Mr L G Newby
Cllr K Parkinson
Councillor A H Rogers
Councillor J Williams

Ask for: Liz Kelly
elizabeth.kelly.4817@derbyshire.
pnn.police.uk
t: 01773 733799
Date: 9 June 2010

Dear Member

CORPORATE GOVERNANCE COMMITTEE

You are requested to attend the next meeting of the **CORPORATE GOVERNANCE COMMITTEE**. The meeting will be held on **THURSDAY 17 JUNE 2010** at 10AM in the **NEW CONFERENCE ROOM**, Derbyshire Police Headquarters, Butterley Hall, Ripley.

Members requiring further information on items are asked to direct their enquiry in the first instance to; Chief Constable issues – Ch Insp. B McKeown, Police HQ (01773 572022); Treasurer issues – Helen Boffy (01773 733779) or, Chief Executive issues – Liz Kelly (01773 733799)

The Agenda is set out overleaf.

Please inform Liz Kelly, Committee Services Officer, if you are unable to attend.

Yours faithfully

SIMON C BATE OBE
Chief Executive

AGENDA

PART I NON-EXEMPT ITEMS

1. To receive apologies for absence.
2. To receive Declarations of Interest (if any):-
 - a. Personal or,
 - b. Prejudicial
3. To receive the non-exempt minutes of the meeting of the committee held on 30 March 2010
4. To receive the reports of the Chief Constable:-
 - a. NSIR Quarterly Audit Report January to March 2010
 - b. NCRS Quarterly Audit Report January to March 2010
5. To receive the reports of the Chief Executive:
 - a. The Need for a Written Constitution
 - b. Police Authority (Community Engagement and Membership) Regulations 2010 REPORT TO FOLLOW
6. To receive the report of the Treasurer (Internal Audit):
 - a. Annual Internal Audit Report 2009-2010
 - b. Internal Audit report on Governance
 - c. Internal Audit report on Risk Management
 - d. Internal Audit report on Health and Safety Governance – comparative report
 - e. Changes to Internal Audit Opinions
7. To receive the report of the Treasurer (External Audit):
 - a. Audit Commission Managed Audit Protocol
 - b. NFI Work Programme Scale of Fees
 - c. Letter from Gareth Davies – CAA and Use of Resources Inspections
 - d. External Audit Progress Report
8. To receive the joint reports of the Chief Executive and the Chief Constable.
 - a. Derbyshire Policing Plan 2010/13 – Final Version & Draft Summary
 - b. Working for the Public – HMIC Inspections – Way Ahead
9. To receive the joint reports of the Chief Executive, the Treasurer and the Chief Constable
 - a. Annual Governance Statement 2009-10
10. To receive the Report of the Chairman
 - a. Action and Delivery Plan

PART II - EXEMPT INFORMATION

(The Committee is asked to consider in respect of each item whether the public should be excluded from the meeting to avoid the disclosure of information, which should not be disclosed and is exempt from disclosure for the reasons set out in the Minutes or Reports).

11. To receive the exempt minutes of the meeting of the committee held on 30 March 2010.
12. To receive the exempt report of the Chief Executive
 - a. Project Board Update Report.