



Peter McCall

Office of the Police and Crime Commissioner Report

REQUEST FOR POLICE & CRIME COMMISSIONER DECISION - (N° 007/ 2019)

TITLE: Approval of the Financial Regulations

Executive Summary:

The Commissioner approves a set of Financial Regulations that apply both within the OPCC and wider Constabulary. The Financial regulations are subject to a bi-ennial review as part of the overall process to periodically review all governance documents. The attached document has been revised to incorporate changes in respect of the move to a Joint CFO role, changes to the naming of HMICFRS, requirements in respect of the annual production of a reserves strategy, the creation of the People Dept. and changes to reflect the updated governance structure with the Constabulary. The updated Financial Regulations have been subject to scrutiny by the Joint Audit Committee in November and any suggested changes have been incorporated where appropriate. The financial regulations are supported by a more detailed set of Financial Rules which are produced by the Constabulary but are adopted by the Commissioner.

Recommendations:

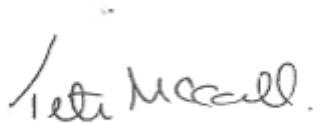
The Commissioner is asked to approve the financial regulations as set out in the attached document.

Police & Crime Commissioner

I confirm that I have considered whether or not I have any personal or prejudicial in this matter and take the proposed decision in compliance with the Code of Conduct for Cumbria Police & Crime Commissioner. Any such interests are recorded below.

I hereby approve/~~do not approve~~ the recommendation above

Police & Crime Commissioner / ~~Chief Executive~~ (delete as appropriate)



Signature:

Date: 20th February 2019