

Corporate Governance Committee

11 June 2008

Open

Report of the Treasurer

Annual Governance Statement

RECOMMENDED that the Annual Governance Statement, as presented to the Committee is

- A) approved for inclusion in the 2007/2008 Statement of Accounts**
- B) signed by the Chair of the Authority, the Chair of the Corporate Governance Committee and the Authority's Chief Executive**

Introduction

1. The Authority is required to prepare an Annual Governance Statement which sets out the steps taken to develop and maintain good governance arrangements.
2. The draft Annual Governance Statement for 2007/2008 is attached, for consideration, at Appendix 1
3. The Force Annual Assurance Statement which provides information for the governance statement (and will be signed by the Chief Constable) is at appendix 2

Background Information

4. An draft Annual Governance Statement framework was presented to the Corporate Governance Committee on 4 March 2008.
5. The detailed information regarding work undertaken in 2007/08 and proposed work for 2008/09 has now been added. These additions are shown in red text.

Contact for further information:

Joy Norris, Assistant Chief Executive.

Tel: 01392 268317;email joy.norris@devonandcornwall.pnn.police.uk