

CORPORATE GOVERNANCE COMMITTEE

Suggested Terms of Reference

To develop and monitor a Code of Corporate Governance for adoption by the Police Authority, including the purpose and effectiveness of corporate governance, good practice and areas for improvement.

To review the effectiveness of internal control in line with statutory requirements and good practice and to advise the Police Authority on the annual Statement on Internal Control required for the annual accounts.

To consider and advise on arrangements for risk management policies, processes and documentation, the corporate risk register, new risks and risk mitigation including insurance.

To agree and monitor annual internal and external audit plans, fees and work and to monitor the implementation of recommendations of other reviews such as those by Her Majesty's Inspector of Constabulary or the Force which could affect risk, internal control and corporate governance.