

Warwickshire Joint Audit and Standards Committee Report Summary

Meeting Date: 28th July 2020

Subject: 2018/19 Annual Governance Statements – Chief Constable and PCC

Contact details: Jeff Carruthers/Wendy Knox (WP) & Sara Ansell (WOPCC)

Purpose of the Report:

The attached Annual Governance Statements for the Chief Constable and the PCC have been revised and resubmitted to Grant Thornton in respect of 2018/19. The statements were considered by the former Joint (Alliance) Audit and Standards Committee in March and July 2019, when the 2018/19 accounts were last presented. However given the elapse of time, the changes to the Statements to ensure that they are up to date at the point of signing, and the changed Committee structure and membership, they are reproduced here for information to the committee. As part of the informal training provided to Committee members on the 2018/19 Statement of Accounts and specifically the changes since July last year, further information has also been shared on the changes to the AGS documents, to provide Members with an opportunity to review and question the contents in more detail.

The Annual Governance Statements for 2018/19 for the Chief Constable and the PCC have now been fully audited by Grant Thornton and members of the Committee are asked to consider and comment on the Statements prior to formal sign off by the Chief Constable, PCC and their respective staff, as required by the Accounts and Audit Regulations 2015.

Recommendation:

The Audit Committee is recommended to consider and comment on the 2018/19 Annual Governance Statements for the Chief Constable and the PCC prior to formal sign off.