

## Warwickshire Joint Audit and Standards Committee Report Summary

**Meeting Date:** 5<sup>th</sup> July 2023

**Subject:** Joint Annual Governance Statement 2022/23 - draft

**Contact details:** Sara Ansell

### Purpose of the report

The attached Annual Governance Statement is presented as a joint document for the Chief Constable and the PCC. It will be considered as part of the 2022/23 Accounts, and is provided here for review and comment by the Joint Audit and Standards Committee. The draft statement will need to be updated and refined, so that it is correct at the point of signature, and will be brought back to the committee, prior to final approval, which is anticipated before the 30<sup>th</sup> September 2023.

### Recommendation

The draft AGS is provided for information. Audit Committee is recommended to consider the 2022/23 Joint Annual Governance Statement, and provide any feedback over the coming weeks to the Chief Constable and the PCC prior to the document being formally approved.

### Background & Executive Summary

The AGS is a statutory document which explains the processes and procedures in place to enable the PCC and Chief Constable to carry out their functions effectively. The statement is produced by a number of key stakeholders in the OPCC and force, following a review of the governance arrangements in place in both organisations and includes an action plan to address any significant governance issues that have been identified.

CIPFA have outlined that the AGS is intended to be a public report on the extent to which the PCC complies with their own code of governance which is consistent with the good governance principles in the CIPFA framework. This includes:

- how the effectiveness of governance arrangements has been monitored and evaluated in the year
- any planned changes in the coming period.

The AGS should:

- reflect the PCC's and forces' particular features and challenges.

- provide a meaningful but brief communication regarding the review of governance that has taken place including the role of the governance structures involved (such as the PCC, the force, the Joint Audit and Standards Committee and any other Committees or Panels)
- be high level, strategic and written in an open and readable style
- focus on outcomes and value for money and relate to the authority's vision for the area.

The AGS should specifically include:

- an acknowledgement of responsibility for ensuring that there is a sound system of governance (including the system of internal control) and refer to the authority's code of governance
- a reference to and assessment of the effectiveness of key elements of the governance framework in supporting planned outcomes and the role of those responsible for its development and maintenance
- an opinion on the level of assurance that the governance arrangements can provide
- an agreed action plan dealing with significant governance issues and also indicating how previous actions have been resolved
- a conclusion
- the signature of the PCC and Chief Constable and their key stakeholders.