

# POLICE & CRIME COMMISSIONER FOR LEICESTERSHIRE JOINT AUDIT, RISK & ASSURANCE PANEL

PAPER MARKED

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Report of	OFFICE OF POLICE AND CRIME COMMISSIONER
Subject	JARAP REVISED TERMS OF REFERENCE – ANNUAL REVIEW
Date	FRIDAY 17 <sup>TH</sup> MARCH 2017 AT 9.00-11.00AM
Author	HELEN KING, CHIEF FINANCE OFFICER OPCC AND ROGER BANNISTER, DEPUTY CHIEF CONSTABLE

## **Purpose of Report**

1. In line with the JARAP annual plan, this report updates the JARAP Terms of Reference review, previously updated in May 2016.

## **Recommendation**

2. The Panel are recommended to discuss the minor amendments to the revised Terms of Reference in the context of member and Chair appointments for a second tenure.

## **Terms of Reference – Minor Additions for Consideration**

3. The minor amendments for consideration have been highlighted whilst progressing the arrangements for second tenures for Members and the Chair and in progressing recruitment.
4. Minor amendments are as follows:
  - Paragraph 2.2 has been amended to reflect practical recruitment arrangements for Members and the Chair.
  - Paragraph 2.3 has been amended to reflect the Chair appointment of the JARAP for up to two terms as discussed at the September 2016 JARAP meeting.
  - Paragraphs 2.5 to 2.8 have been amended to reflect the considerations required by Members, the Chair, the PCC, CC and/or their representatives in offering a second term and also to reflect the practical arrangements for a second term.
  - Paragraphs 2.6 and 2.7 have been amended to reflect the vetting considerations required.

- Paragraph 2.8 has been amended to reflect the practical arrangements for the role of vice-chair.

### **Terms of Reference – Member Training, Development and Appraisals**

5. Members are advised that an element in the Terms of Reference which needs to be progressed during 2017 is that of Member Training, development and Appraisals.
6. Members may wish to consider this further once new Panel appointments have been made.

### **Implications**

Financial:	There are no financial implications associated with this report.
Legal:	There are no legal implications associated with this report.
Equality Impact Assessment:	There are no equality issues associated with this report.
Risks and Impact:	The impact of managing Risk is covered within the Terms of Reference of the JARAP.
Link to Police and Crime Plan:	The JARAP provides assurance on the work of the PCC and the Force which align to the plan.

### **List of Appendices**

Appendix: JARAP Terms of Reference

### **Background Papers**

None.

### **Person to Contact**

Helen King, Chief Finance Officer - Tel 0116 229 8702

Email: [helen.king@leics.pcc.pnn.gov.uk](mailto:helen.king@leics.pcc.pnn.gov.uk)