

OFFICE OF POLICE AND CRIME COMMISSIONER FOR WEST YORKSHIRE

Record of decision made by the Police and Crime Commissioner

Decision Notice Number 13/043

Title/Subject: Internal Audit Consortium Board Membership

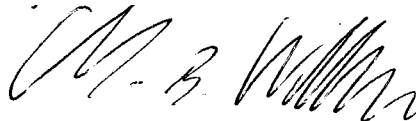
Summary and recommendations:

Formal decisions have previously been made in each of the three policing areas (West Yorkshire, North Yorkshire and Humberside) to continue with the internal audit service under the current collaborative arrangements until March 2014, ensuring effective provision of the 2013/14 audit work plans. The decision also delegated to statutory officers the responsibility, through a management board structure, for developing the structure and delivery model of the internal audit service, ensuring that it meets the requirements of the new governance regime. Initial meetings of the 'shadow' Consortium Board had made an assumption that the Board membership would comprise of the Chief Financial Officers (CFOs) for the respective policing bodies which form part of the shared service arrangements. At the last Board meeting it was agreed that this assumption needed to be validated and approved through a formal decision paper.

Police and Crime Commissioner decision*

To delegate responsibility for membership of the Internal Audit Consortium Board to the respective Chief Finance Officer for each policing body which forms part of the shared audit service.

Signature:



Title: Police and Crime Commissioner for West Yorkshire

Date: 17 June 2013