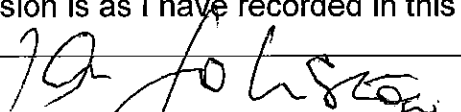


Police and Crime Commissioner for Gwent Decision Session	
PCCG-2014-022	Police and Crime Commissioner for Gwent Decision Session
Subject	Manual of Corporate Governance
Summary	The purpose of this paper is to record the decision of the Police and Crime Commissioner regarding the amendment of the Manual of Corporate Governance to support his decision making process and to reflect the changes made after the completion of the Stage 2 Transfer process.

DECISION

1. In the interests of undertaking my work in an open and auditable manner, and in accordance with the good governance principles set out in the CIPFA Code of Corporate Governance I, together with the Chief Constable, have approved the Manual of Corporate Governance.
2. The Manual of Corporate Governance comprises the Code of Corporate Governance, Scheme of Governance (comprising of the Principles of Relationships, Decision Making and Accountability, Scheme of Delegation and Consent), Financial Regulations, Standing Orders relating to Contracts and a Memorandum of Understanding between my Office and Office of the Chief Constable.
3. In adopting the Manual of Corporate Governance, I am satisfied that I will be able to discharge my statutory duties in accordance with the requirements set out in the Police Reform and Social Responsibility Act 2011, the Policing Protocol, Financial Management Code of Practice and the Strategic Policing Requirement.

Ian Johnston QPM, Police and Crime Commissioner for Gwent	
My decision is as I have recorded in this paper	
Signed 	Date 31.3.14

Contact Officer	
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Position	Chief Executive

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Background papers	Manual of Corporate Governance