

**WEST MIDLANDS POLICE
AND CRIME
COMMISSIONER**

NON-CONFIDENTIAL

NOTICE OF DECISION

013/2014

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Title: **Joint Audit Committee – Appointment of Independent Chair**

EXECUTIVE SUMMARY

This decision determines the appointment of the position of Independent Chair of the Joint Audit Committee.

DECISION

1. Following the selection process the following person has been appointed to the Joint Audit Committee, in the position of Independent Chair, with effect from 1 May 2014:-

Mrs Susan Davis

West Midlands Police and Crime Commissioner

I confirm that I do not have any disclosable pecuniary interests in this decision and take the decision in compliance with the Code of Conduct for the West Midlands Office for Policing and Crime. Any interests are indicated below.

Signature.....Bob Jones.....

Date.....22 April 2014.....

**NON - CONFIDENTIAL FACTS AND ADVICE TO THE POLICE AND CRIME
COMMISSIONER
INTRODUCTION AND BACKGROUND**

2. On 16 January 2013 the PCC approved (decision 003 2013) the setting up of a Joint Audit Committee of 5 members, to consist of 3 Non Executive Members of the Strategic Policing and Crime Board and 2 independent members, one of which, to be Chair.

3. On 20 March 2013 the PCC approved (decision 014 2013) amendments to the constitution of this Committee, to consist of 4 Non Executive Members of the Strategic Policing and Crime Board and 1 independent member, who would chair the Committee.

4. The post of Independent Chair of the Joint Audit Committee became vacant earlier this year following the resignation of Mr Peter Wood who had been appointed to the position in May 2013 (decision 019 2013). An advertisement seeking applications for the vacancy was published on 9 February 2014 and was posted on both the Commissioner's and Force's websites.

5. Following the joint recruitment and selection process, with the Chief Constable, the following person was proposed for the appointment of Independent Chair of the Joint Audit Committee:-

Mrs Susan Davis.

FINANCIAL IMPLICATIONS

6. The financial implication of appointing an Independent Chair to the Joint Audit Committee is £5000 and this cost will be met from within existing budgets

LEGAL IMPLICATIONS

7. The Independent Chair of the Joint Audit Committee will be engaged on a contract for services on the basis set out in decision 003 2013.

8. The appointments offered will become effective upon the person appointed entering into a contract for services.

EQUALITY IMPLICATIONS

9. The appointment is made in accordance with the PCC's equality policy.

Schedule of Background Papers

Information pack for candidates.

Public Access to Information

Information contained in this decision is subject to the Freedom of Information Act 2000 and other legislation. This decision will be made available on the Commissioner's website.