

# Northamptonshire Police and Crime Commissioner

Community

Justice

Security

## EXECUTIVE ORDER 0003 – ESTABLISHMENT OF AN INDEPENDENT AUDIT COMMITTEE

By the authority of the Police and Crime Commissioner as designated by the Police Reform and Social Responsibility Act 2011, and, by democratic mandate invested in me by the electorate of Northamptonshire, I have taken the following decision:

To establish the statutorily required (by virtue of the Home Office published Financial Management Code of Practice) Audit Committee for the Police and Crime Commissioner and Northamptonshire Police.

The Committee is required to consider the internal and external audit reports of the both the Commissioner and Chief Constable. The committee will provide advice according to good governance principles and ensure appropriate risk management arrangements are in place.

There will be four independent members of the Committee, initially selected from the previous Police Authority's independent members. Both the Commission and the Force will be represented at the Audit Committee.

The Committee is initially set up until March 2013 when it will be reviewed and permanent arrangements put in place.

**ADAM SIMMONDS**

NORTHAMPTONSHIRE POLICE AND CRIME COMMISSIONER

23 November 2012

A handwritten signature in black ink, appearing to read 'A. Simmonds', written over a horizontal line.

**Equality, Diversity and Human Rights**

Consideration will be given to equality, diversity and human rights issues during the work of the audit committee. Diversity considerations will form part of any need to replace members of the committee.

**Other Advice Taken**

Interim Independent Audit Committee Report outlining the requirements and draft terms of reference