



**LINCOLNSHIRE POLICE AUTHORITY
SPECIAL AUDIT, RISK AND GOVERNANCE COMMITTEE
10 MAY 2011
1.30PM – 3.00PM**

PRESENT:

Members: Dr B Wookey (Chairman), Mr P Przyszlak (Vice-Chairman), Mrs A Crowe JP, Mr F Mann JP, Mr R Palmer, Mr R Sellars

Apologies: Mr R Davies, Mr J Cooke, Mr C Underwood-Frost

Secretariat: Mr M Burch (Chief Executive), Ms J Flint (Treasurer), Mr H Hunt (Deputy Chief Executive), Mr J Davidson (Monitoring Officer), Mr J King (Committee and Administration Officer)

Force Officers: Mr P Steed (Assistant Chief Officer – Director of Resources)

Also in Attendance: Mr A Dezonie (Member), Mr S Larter (Consultant), Mrs S Lane (Internal Auditor)

80/10. DECLARATIONS OF PERSONAL AND/OR PREJUDICIAL INTERESTS

None.

81/10. SCHEME OF DELEGATION AND FINANCIAL AND CONTRACT REGULATIONS

The Treasurer presented for consideration a revised Scheme of Delegation, Financial and Contract Regulations. Members were advised that the draft differed from the existing version in that the focus had switched from being totally prescriptive to empowering the Authority and Force to deliver the Budget and Policy framework for the coming year. The revised documents ensured that the right levels of checks and balances were in place with proper transparency and control.

The Committee reviewed the document in detail and identified a number of areas for further review and amendment. It was confirmed that a finalised version would be presented for approval at the full Authority meeting on 27 May 2011.

Resolved: 1. That redrafting of the appended Scheme of Delegation, Financial and Contract Regulations be delegated to the Chief Executive and Treasurer prior to submission to the full Authority.	Responsible Officer: CE / T
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Chairman