

Joint Risk Management Group – Terms of Reference

(Revised September 2011)

1. To engender and support a culture of risk management across the Police Authority and the Force.
2. To promote the embedding of risk management within integrated business and financial planning processes.
3. To facilitate consistency between and within the Police Authority and the Force in relation to risk management matters.
4. To consider relevant recommendations flowing from inspections, assessments and reviews, and monitor progress of action plans.
5. The work of this group will be part of the Annual Governance Statement delivery process and reported through the Audit and Internal Control Panel.
6. Membership of the group will be the Chief Executive, Treasurer, Nominated representative of the Leadership Panel (who will be Chair of the Group), Vice Chair of the Audit and Internal Control Panel, the Deputy Chief Constable, Assistant Chief Officer (Finance and Commissioning) and the Head of the Corporate Planning and Governance Unit. Deputies will be allowed to attend. The quorum will be met if the Chair of the Group or Vice Chair of the Audit and Internal Control Panel and the DCC or Head of Corporate Planning and Governance (or deputy) is present.

Risk management includes service continuity planning arrangements.