

## **Performance and Resource Management Committee of the Police Authority Board**

### **Composition**

- The Chairman and Deputy Chairman of the Police Authority Board (ex-officio);
- Up to five Members of the Police Authority Board appointed by the Police Authority Board;
- Two co-opted Members to be appointed by the Audit and Risk Management Committee; and
- Up to one more co-opted Member to be appointed by the Police Authority Board.

### **Terms of Reference**

*To be responsible for:*

- a. overseeing the monitoring of performance against the City of London Policing Plan;*
- b. overseeing the Force's resource management in order to maximise the efficient and effective use of resources to deliver its strategic priorities;*
- c. making recommendations to the Police Authority Board to change procedures, where necessary, to bring about improvements in performance;*
- d. monitoring government, policing bodies and other external agencies' policies and actions relating to police performance and advising the Police Authority Board or Commissioner as appropriate;*
- e. monitoring the Force's response to HMICFRS inspections and any recommendations arising from those inspections;*
- f. monitoring financial management controls used by the Force, and*
- g. any other matter referred to it by the Police Authority Board.*

### **Membership 2019/20**

Deputy James Thomson (Chairman)

Doug Barrow (Ex-Officio)

Tijs Broeke

Nick Bensted-Smith

Deputy Keith Bottomley

Andrew Lentin

Deborah Oliver

Kenneth Ludlam (Audit and Risk Management Committee Co-Opted Member)

Caroline Mawhood (Audit and Risk Management Committee Co-Opted Member)

Vacancy – Co-Opted Member

**Frequency of Meetings**  
Quarterly