

Resource, Risk and Estates Committee

Composition

- Up to five Members of the Police Authority Board appointed by the Police Authority Board, in addition to the Chair~~man~~ and Deputy Chair~~man~~;
- One co-opted Member to be appointed by the Audit and Risk Management Committee; and
- Up to two co-opted Members of the Court of Common Council to be appointed by the Police Authority Board.
- The Chair~~man~~ of Finance Committee or their nominee.
- Up to two external independent members, to be appointed by the Police Authority Board.

Frequency of meetings

- The Committee shall meet four times per annum.

Quorum

Any three members

Terms of Reference

To be responsible for:

Finance, Risk, Estates

- monitoring and challenging City of London Police's use of resources to deliver its strategic priorities efficiently and effectively
- overseeing ~~the Force's City of London Police's financial resource management in order to maximise the efficient and effective use of resources to deliver its strategic priorities~~ including monitoring in-year financial performance against revenue and capital budgets, scrutiny of proposed revenue and capital budgets and the Medium Term Financial Plan;
- overseeing the City of London Police's human resource management including strategic workforce planning and establishment strength;
- ~~Scrutinising and recommendations around capital spend and other investment programmes.~~ overseeing commercial projects and major change programmes and scrutinising capital spend and other investment to ensure value for money;
- ~~Overseeing of commercial projects;~~
- ~~Overseeing of Risk;~~ monitoring the corporate risks and mitigations of the City of London Police and Police Authority;
- scrutinising ~~of~~ internal audit reporting and implementation of recommendations;
- ~~Overseeing major change programmes including Transform;~~

- i. scrutinising ~~of Estates~~ the police estates strategy requirements to ensure effective delivery of services that meet community needs.
- j. ~~Making recommendations to the Police Authority Board or Commissioner, where necessary.~~