

<b>Committee(s):</b> Police Authority Board	<b>Dated:</b> 4 February 2024
<b>Subject:</b> City of London Police Authority Board Terms of Reference	<b>Public</b>
<b>Which outcomes in the City Corporation's Corporate Plan does this proposal aim to impact directly?</b>	Providing Excellent Services
<b>Does this proposal require extra revenue and/or capital spending?</b>	<b>No</b>
<b>If so, how much?</b>	£
<b>What is the source of Funding?</b>	
<b>Has this Funding Source been agreed with the Chamberlain's Department?</b>	<b>N/A</b>
<b>Report of:</b> Town Clerk	<b>For Decision</b>
<b>Report author:</b> Kezia Barrass, Governance and Member Services	

### Summary

This report calls for the annual review of the Board's own Terms of Reference.

### Recommendation(s)

Members are invited to:

- approve, subject to any comments, the terms of reference of the Board be approved for submission to both the Policy and Resources Committee and the Court of Common Council, as set out at Appendix 1, and that any further changes required in the lead up to the Court's appointment of Committees be delegated to the Town Clerk in consultation with the Chair and Deputy Chairman

### Main Report

#### Background

The Police Authority team undertook to review the Police Authority Board terms of reference as part of regular governance review, to ensure they are appropriate in enabling the Police Authority Board to perform its functions.

#### Appendices

- Appendix 1 – City of London Police Authority Board Terms of Reference

#### Kezia Barrass

Governance and Member Services, Town Clerk's Department.