

# Hampshire County Council Corporate Governance Framework

## Principles, Statutory Obligations and Organisational Objectives

## Appendix 1

Focusing on the purpose of the County Council and outcomes for the community and implementing a vision for the local area

Promoting the values of the County Council and demonstrating the values of good governance through upholding standards of conduct and behaviour

Developing the capacity of members and officers to be effective

Members and Officers working together to achieve a common purpose with clearly defined functions and roles

Taking informed and transparent decisions which are subject to effective scrutiny and managing risk

Engaging with Local People and other stakeholders to ensure robust public accountability

Corporate Governance comprises the systems and processes, cultures and values, by which local government bodies are directed and controlled and through which they account to, engage with and, where appropriate, lead their communities.

### Key Documents: Annual Review / Production

[The Constitution of Hampshire County Council](#)

[Shaping Hampshire: Annual Report](#)

Corporate Risk Register

Departmental Schemes of Delegation

Departmental Service Plans

[Internal Audit Charter](#)

Medium Term Financial Strategy

[Member's Allowance Scheme](#)

[Financial Management Policy](#)

[Corporate Risk Management Strategy](#)

Statement of Accounts

Annual Governance Statement

Treasury Management and Investment Strategy

[Information Security Policy](#)

### Key Documents: A-Hoc Review /Production

[Corporate Anti-fraud and Corruption Strategy](#)

[Business Continuity Management](#)

[Change Management Framework](#)

[Communications Strategy](#)

[Shaping Hampshire Plan](#)

Consultation Policy

[IT Strategy](#)

[Corporate Procurement Strategy](#)

[Procurement Best Practice Guide](#)

[Contract Standing Orders](#)

[Corporate Equalities Employment Policy](#)

[Financial Regulations and Financial Procedures](#)

[FOI Publication Scheme](#)

[Health and Safety Policy and Strategy](#)

[Information Governance Policy and Standards](#)

[Protocol for Member Officer Relations](#)

[Member's Code of Conduct](#)

[Officer's Code of Conduct](#)

[EHCC 2007](#)

[Corporate Partnership Policy](#)

[Performance Management Framework](#)

[Transforming the Council Through You](#)

[Executive Decision Making Protocol](#)

[Sustainable Community Strategy](#)

[Corporate Strategy](#)

[Report Writing Guide](#)

[Meetings Information System](#)

[Bribery Act Policy](#)

[Whistleblowing Procedure](#)

### Contributory Processes/Regulatory Monitoring

Audit Committee

Conduct Advisory Panel

Regulatory Committee

Health and Wellbeing Board

Scrutiny Framework

Independent Remuneration Panel

Corporate Management Team

Director of Corporate Resources (S151 Officer)

Head of Governance (Monitoring Officer)

Policy and Governance Directorate

Corporate Resources Directorate

Internal Audit

External Audit

Inspectorate Reports

Risk Management Board

Member 's Charter

Officer Corporate Governance Group

Legislation Implementation and Review Group

Corporate H&S Audit Process

IPP process

Corporate Procurement Network

Customer Feedback/Complaints Process

H&S Champions

