

Compliance with government-wide corporate guidance and instructions

Cafcass shall comply with the following general guidance documents and instructions:

- this document;
 - appropriate adaptations of sections of Corporate Governance in Central Government Departments: Code of Good Practice http://www.hm-treasury.gov.uk/d/corporate_governance_good_practice_july2011.pdf
 - Managing Public Money (MPM);
 - Government Internal Audit Standards, http://www.hm-treasury.gov.uk/psr_governance_gia_guidance.htm;
 - Management of Risk: Principles and Concepts: http://www.hm-treasury.gov.uk/d/orange_book.pdf;
 - Managing the Risk of Fraud, http://www.hm-treasury.gov.uk/...fraud_guide_for_managers.pdf;
 - Government Financial Reporting Manual (FReM), www.hm-treasury.gov.uk/frem_index.htm
 - Fees and Charges Guide, Chapter 6 of MPM;
 - Departmental Banking: A Manual for Government Departments, Annex 5.7 of MPM;
 - relevant Dear Accounting Officer letters;
 - Regularity, Propriety and Value for Money, http://webarchive.nationalarchives.gov.uk/20130129110402/http://www.hm-treasury.gov.uk/psr_governance_valueformoney.htm
 - The Parliamentary and Health Service Ombudsman's Principles of Good Administration <http://www.ombudsman.org.uk/improving-public-service/ombudsmansprinciples/principles-of-good-administration>
 - Consolidation Officer Memorandum, and relevant DCO letters;
 - relevant Freedom of Information Act guidance and instructions (Ministry of Justice);
 - Model Code for Staff of Executive Non-departmental Public Bodies (Cabinet Office);
 - other relevant guidance and instructions issued by the Treasury in respect of Whole of Government Accounts;
 - other relevant instruction and guidance issued by the central Departments;
 - specific instructions and guidance issued by the MoJ as sponsor department;
 - recommendations made by the PAC, the Cafcass external auditors, or by other Parliamentary authority, that have been accepted by the Government or the MoJ and are relevant to Cafcass.
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