



Department for Levelling Up,  
Housing & Communities



Department for  
Business, Energy  
& Industrial Strategy

## Annex C: Governance Assurance Statement

The MEP Chief Executive should here provide a brief formal assurance statement on the status of governance and transparency. This should include any overview and scrutiny function undertaken by the Accountable Body. This should be sent to [josh.walker@beis.gov.uk](mailto:josh.walker@beis.gov.uk) by **27 January 2023. (max 500 words)**

Leadership of the Midlands Engine is drawn from representatives of organisations across the Midlands. The Register of Members Interest and declarations of acceptance of the Code of Conduct (based on the Nolan Principles) statements are completed and published on the Midlands Engine website.

Policy documents are refreshed annually and are within the spirit of the National Growth Assurance Framework. We work through an approved Scheme of Delegation ensuring that decisions are made in a fair, accountable and transparent way.

The work of the Midlands Engine is regularly audited and was reported to meet and comply with financial governance processes, procurement regulations, HR policies and the Assurance Framework, in January 2022.

Signed:

Name: Roger Mendonça  
Position: Chief Executive  
Date: 26 January 2023