

NORTHUMBRIA POLICE MINUTES

Title
EXECUTIVE BOARD

Meeting Number
06/2018

Date
29 June 2018

Location
Chief Constable's Office,
Middle Engine Lane

Duration
08:30 – 8:45

Present:

Mr D Best	Deputy Chief Constable (Business, Performance and Standards) (Chair)
Mrs J Lawson	Director of People and Development
Ms H McMillan	Assistant Chief Constable (Protective Services)
Mr G Noble	T/Assistant Chief Constable (Local Policing)
Mrs L Bryden	Governance and Planning Adviser (Secretary)

Invitees:

Mr P Godden	Head of Corporate Development – Present for item 4
Mr K Laing	Head of Finance

Apologies:

Mr W Keenen	Chief Constable
Mrs R Bacon	Assistant Chief Constable (Citizen Focus)
Mr M Tait	Director of Finance and IT

OPEN SESSION UNDER THE FREEDOM OF INFORMATION ACT 2000**1. OPENING****2. MINUTES OF THE OPEN SESSION OF EXECUTIVE BOARD HELD ON 25 MAY 2018**

Agreed as a true and accurate record.

3. MATTERS ARISING

There were no outstanding actions.

4. JOINT STRATEGIC RISK REGISTER

Head of Corporate Development presented the current Joint Strategic Risk Register and outlined the key changes since the last quarter.

Members confirmed the content and format of the register as acceptable and suggested adequate controls are in place to identify, escalate and add risks when necessary. It was agreed the formal review process held this year was beneficial.

Deputy Chief Constable advised future reporting should make reference to the annual formal review and Director of People and Development suggested it become part of the business planning cycle.



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Agreed:

- *To continue with a formal annual review of the Joint Strategic Risk Register*
- *To amend the report to include reference to the formal annual review*

Action: Head of Corporate Development

5. ANY OTHER BUSINESS

None.

6. DATE, TIME AND VENUE OF NEXT MEETING

27 July 2018, 08:30, Chief Constable's Office, Middle Engine Lane.



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