

## OFFICIAL

## NORTHUMBRIA POLICE MINUTES

**Title**  
EXECUTIVE BOARD

**Meeting Number**  
07/2018

**Date**  
27 July 2018

**Location**  
Chief Constable's Office,  
Middle Engine Lane

**Duration**  
08:35 – 09:00

**Present:**

Mr W Keenen	Chief Constable (Chair)
Mrs R Bacon	Assistant Chief Constable (Citizen Focus)
Ms J Lawson	Director of People and Development
Ms H McMillan	Assistant Chief Constable (Protective Services)
Mr M Tait	Director of Finance and IT
Ms L Donkin	Governance and Planning Adviser (Secretary)

**Apologies:**

Mr D Best	Deputy Chief Constable (Business, Performance and Standards)
Mr G Noble	T/Assistant Chief Constable (Local Policing)

**OPEN SESSION UNDER THE FREEDOM OF INFORMATION ACT 2000****1. OPENING****2. MINUTES OF THE OPEN SESSION OF EXECUTIVE BOARD HELD ON 29 JUNE 2018**

Agreed as a true and accurate record.

**3. MATTERS ARISING**

Action list updated.

**4. REVENUE BUDGET MONITORING POSITION**

This item is documented within the closed session.

**5. ANY OTHER BUSINESS**

None.

**6. DATE, TIME AND VENUE OF NEXT MEETING**

24 August 2018, 08:30, Chief Constable's Office, Middle Engine Lane.



**VERA BAIRD** DC  
POLICE & CRIME COMMISSIONER



**NORTHUMBRIA**  
**POLICE**  
Proud to Protect