

**Title**  
EXECUTIVE BOARD

**Meeting Number**  
3/2019

**Date**  
22 March 2019

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

**Duration**  
08:30 - 09:20

**Present:**

Mr W Keenen	Chief Constable (Chair)
Mr D Best	Deputy Chief Constable (Business, Performance and Standards)
Mrs R Bacon	Assistant Chief Constable (Citizen Focus)
Mr D Felton	T/Assistant Chief Constable (Protective Services)
Ms J Lawson	Director of People and Development
Mr M Tait	Director of Finance and IT
Mr S Frost	Governance and Planning Coordinator (Secretary)

**Apologies:**

Ms D Ford	Assistant Chief Constable (Local Policing)
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**OPEN SESSION UNDER THE FREEDOM OF INFORMATION ACT 2000****1. OPENING****2. MINUTES OF THE OPEN SESSION OF EXECUTIVE BOARD HELD ON 25 JANUARY 2019**

Agreed as a true and accurate record, subject to inclusion of Head of Finance within attendees.

**3. MATTERS ARISING**

There were no outstanding actions.

**4. CCTV POLICY**

T/Assistant Chief Constable (Protective Services) presented a new Northumbria Police Public Space Closed Circuit Television (CCTV) policy for approval.

The CCTV procedure was last reviewed in 2013 and the Force currently does not have a CCTV policy. Since 2013 there has been a number of changes in national guidance, the new policy aims to reflect this and outline the strategic intent of the CCTV network. Work is ongoing to revise the procedure.

Director of People and Development commended the work of the author of the report who has undertaken a significant amount of activity around CCTV utilisation within the Force.

**Agreed:**

- **New CCTV policy subject to minor clarifications.**

**Action: Governance and Planning Coordinator**



**VERA BAIRD** DC  
POLICE & CRIME COMMISSIONER



**NORTHUMBRIA  
POLICE**  
Proud to Protect

**5. REVENUE BUDGET MONITORING POSITION**

This item was discussed within the closed session.

**6. ANY OTHER BUSINESS**

None.

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

26 April 2019, 08:30, Chief Constable's Office, Middle Engine Lane.

DRAFT