

NORTHUMBRIA POLICE MINUTES

Title EXECUTIVE BOARD	Meeting Number 6/2019
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Date 28 June 2019	Location Chief Constable's Office, Middle Engine Lane	Duration 08:45 – 09:15
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Present:

Mr W Keenen	Chief Constable (<i>Chair</i>)
Ms D Ford	Deputy Chief Constable
Ms J Lawson	Director of People and Development
Ms H McMillan	Assistant Chief Constable (Territorial Policing)
Mr M Tait	Director of Finance and IT
Mrs S Purvis	Governance and Planning Adviser (<i>Secretary</i>)

Invitees:

Mrs T Reade	Corporate Governance Manager (<i>Present for Item 4</i>)
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Apologies:

Mrs R Bacon	Assistant Chief Constable (Citizen Focus)
Mr D Felton	T/Assistant Chief Constable (Crime and Communications)

OPEN SESSION UNDER THE FREEDOM OF INFORMATION ACT 2000

1. OPENING

2. MINUTES OF THE OPEN SESSION OF EXECUTIVE BOARD HELD ON 31 MAY 2019

Agreed as a true and accurate record.

3. MATTERS ARISING

None.

4. JOINT STRATEGIC RISK REGISTER

Corporate Governance Manager provided an overview of the current Strategic Risk Register; changes from the position reported in April 2019 are minimal, following the recent annual review undertaken by the Executive Team and the Office of the Police and Crime Commissioner (OPCC).

Matters raised at the Joint Independent Audit Committee on 13 May 2019 were highlighted, including risks associated with the change in Police and Crime Commissioner (PCC).

Action: Corporate Governance Manager to draft a risk for consideration in relation to the change in PCC.

Chief Constable referred to the ongoing issues with Eurofins Forensic Services; all forensic testing was suspended as of 5 June 2019, meaning that the Force has had limited external forensic capability since that date. Deputy Chief Constable confirmed that a Gold Group has been established to coordinate the Force's response to the situation, and suggested that a risk be added to the register given the potential long-term impact.

Action: T/Assistant Chief Constable (Crime and Communications) to include a risk relating to delays in the provision of forensic analysis following temporary suspension of all law enforcement submissions to Eurofins following a cyber-attack.

Director of Finance and IT advised that Assistant Chief Constable (Citizen Focus) had convened a final Gold Group to discuss the closure of Risk 6 'Recovery of service failures with the previous regional contract for the provision of Interpreting Services'.

Action: Corporate Governance Manager to seek clarification regarding closure of Risk 6 'Recovery of service failures with the previous regional contract for the provision of Interpreting Services'.

Update *noted*.

5. POLICE POWERS OF DESIGNATED CIVILIAN STAFF AND OFFICERS

This item was deferred.

6. ANY OTHER BUSINESS

None.

7. DATE, TIME AND VENUE OF NEXT MEETING

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