

NORTHUMBRIA POLICE MINUTES

Title
EXECUTIVE BOARD

Meeting Number
7/2019

Date
26 July 2019

Location
Chief Constable's Office,
Middle Engine Lane

Duration
08:35 – 08:40

Present:

Mr W Keenen	Chief Constable (<i>Chair</i>)
Mrs R Bacon	Assistant Chief Constable (Citizen Focus)
Mr D Felton	T/Assistant Chief Constable (Crime and Communications)
Ms J Lawson	Director of People and Development
Mr M Tait	Director of Finance and IT
Mrs L Bryden	Governance and Planning Adviser (<i>Secretary</i>)

Apologies:

Ms D Ford	Deputy Chief Constable
Ms H McMillan	Assistant Chief Constable (Territorial Policing and Operations)

OPEN SESSION UNDER THE FREEDOM OF INFORMATION ACT 2000

1. OPENING

2. MINUTES OF THE OPEN SESSION OF EXECUTIVE BOARD HELD ON 28 JUNE 2019

Agreed as a true and accurate record.

3. MATTERS ARISING

None.

4. MINUTES OF THE OPEN SESSION OF STRATEGIC MANAGEMENT BOARD HELD ON 26 JUNE 2019

Agreed as a true and accurate record.

5. ANY OTHER BUSINESS

None.

6. DATE, TIME AND VENUE OF NEXT MEETING

23 August 2019, 08:30, Chief Constable's Office, Middle Engine Lane.