

NORTHUMBRIA POLICE MINUTES

Title
EXECUTIVE BOARD

Meeting Number
8/2019

Date
22 August 2019

Location
Board Room, Office of the Police
and Crime Commissioner (OPCC)

Duration
08:30 – 08:35

Present:

Winton Keenen	Chief Constable (<i>Chair</i>)
Rachel Bacon	Assistant Chief Constable (Citizen Focus)
Debbie Ford	Deputy Chief Constable
Joscelin Lawson	Director of People and Development
Mike Tait	Director of Finance and IT
Leanne Curry	Governance and Planning Adviser (<i>Secretary</i>)

Apologies:

David Felton	T/Assistant Chief Constable (Crime and Communications)
Helen 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 26 JULY 2019

Agreed as a true and accurate record.

3. MATTERS ARISING

Action list updated.

4. MINUTES OF THE OPEN SESSION OF STRATEGIC MANAGEMENT BOARD (SMB) HELD ON 6 AUGUST 2019

Chief Constable referred to the Police and Crime Plan delivery report and the importance of follow up. Deputy Chief Constable advised that internal messaging will be developed by the Media and Communications Team, and that monitoring of follow up will be incorporated within Victims Code of Practice updates provided to SMB.

5. ANY OTHER BUSINESS

None.

6. DATE, TIME AND VENUE OF NEXT MEETING

20 September 2019, 08:30, Chief Constable's Office, Middle Engine Lane.