

NORTHUMBRIA POLICE MINUTES

Title EXECUTIVE BOARD	Meeting Number 9/2019
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Date 20 September 2019	Location Chief Constable's Office, Middle Engine Lane	Duration 08:30-08:50
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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
Helen McMillan	Assistant Chief Constable (Territorial Policing and Operations)
Mike Tait	Director of Finance and IT
Sara Purvis	Governance and Planning Adviser (<i>Secretary</i>)

Invitees:

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

David Felton	T/Assistant Chief Constable (Crime and Communications)
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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 22 AUGUST 2019

Agreed as a true and accurate record.

3. MATTERS ARISING

None.

4. JOINT STRATEGIC RISK REGISTER

Corporate Governance Manager presented the current Joint Strategic Risk Register.

Director of People and Development referred to the proposed amendments to 'Risk 9 – *Insufficient resources, in terms of capacity and capability, to meet current or future policing demands*', and suggested that the risk remain as it currently is until further clarification is received from government regarding the anticipated uplift in officers.

Deputy Chief Constable requested that 'Risk 7 – *Failure to achieve DFU Service Level Agreements*' be reviewed following the next Strategic Management Board, as an update on the latest position was due to be provided.

Action: T/Assistant Chief Constable (Crime and Communications) to review 'Risk 7 – Failure to achieve DFU Service Level Agreements' following Strategic Management Board on 25 September 2019.

5. ANY OTHER BUSINESS

None.

6. DATE, TIME AND VENUE OF NEXT MEETING

18 October 2019, 08:30, Chief Constable's Office, Middle Engine Lane.