

## NORTHUMBRIA POLICE MINUTES

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<b>Title</b> EXECUTIVE BOARD	<b>Meeting Number</b> 10/2019
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<b>Date</b> 21 October 2019	<b>Location</b> Coach Lane Campus, Northumbria University	<b>Duration</b> 10:00-10:05
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**Present:**

Winton Keenen	Chief Constable ( <i>Chair</i> )
Rachel Bacon	Assistant Chief Constable (Citizen Focus)
David Felton	T/Assistant Chief Constable (Crime and Communications)
Debbie Ford	Deputy Chief Constable
Joscelin Lawson	Director of People and Development
Mike Tait	Director of Finance and IT
Sara Purvis	Governance and Planning Adviser ( <i>Secretary</i> )

**Apologies:**

Helen McMillan	Assistant Chief Constable (Territorial Policing and Operations)
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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 20 SEPTEMBER 2019**

Agreed as a true and accurate record.

**3. MATTERS ARISING**

None.

**4. MINUTES AND ACTIONS FROM THE OPEN SESSION OF STRATEGIC MANAGEMENT BOARD HELD ON 25 SEPTEMBER 2019**

Noted.

**5. ANY OTHER BUSINESS**

None.

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

29 November 2019, 08:30, Chief Constable's Office, Middle Engine Lane.