

Title EXTRAORDINARY EXECUTIVE BOARD	Meeting Number 2/2019
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Date 11 November 2019	Location Meeting Room, Hexham	Duration 11:05 – 11:50
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Present:

Winton Keenen	Chief Constable (<i>Chair</i>)
Rachel Bacon	Assistant Chief Constable (Citizen Focus)
Debbie Ford	Deputy Chief Constable (DCC)
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:

Paul Godden	Head of Corporate Development
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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. POLICE AND CRIME PLAN QUARTERLY PERFORMANCE REPORT – QUARTER 2

Head of Corporate Development presented the quarter 2 performance position. The content of the report has been revised in consultation with the Office of the Police and Crime Commissioner (OPCC) to provide a more easy-to-read format, and will be presented to Executive Board on a quarterly basis.

Members suggested some minor amendments, including the addition of an overview of Force performance to supplement the six local authority areas. Deputy Chief Constable requested that any additional commentary be provided to herself at the earliest opportunity.

Action:

- **Head of Corporate Development to include an overview of Force performance in addition to the six local authority areas.**

2. HMICFRS MONITORING UPDATE

Head of Corporate Development presented an update and schedule of reporting in response to recommendations and areas for improvement (AFIs) identified by Her Majesty's Inspectorate of Constabulary and Fire and Rescue Services (HMICFRS).

The intention is to provide regular updates to Executive Board and the OPCC Scrutiny meeting regarding all activity undertaken within Force to address the outstanding AFIs and recommendations given to Northumbria since January 2013, all of which are documented within the new HMICFRS Monitoring Portal.

Update **NOTED**.