

## NORTHUMBRIA POLICE MINUTES

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<b>Title</b> EXECUTIVE BOARD	<b>Meeting Number</b> 11/2019
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<b>Date</b> 28 November 2019	<b>Location</b> Board Room, Balliol	<b>Duration</b> 08:20-08:25
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**Present:**

Winton Keenen	Chief Constable ( <i>Chair</i> )
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> )

**Apologies:**

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

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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 21 OCTOBER 2019**

Agreed as a true and accurate record.

**3. MINUTES OF THE OPEN SESSION OF EXTRAORDINARY EXECUTIVE BOARD HELD ON 11 NOVEMBER 2019**

Agreed as a true and accurate record.

**4. MATTERS ARISING**

Noted.

**5. ANY OTHER BUSINESS**

None.

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

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