

## NORTHUMBRIA POLICE MINUTES

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<b>Title</b> EXECUTIVE BOARD	<b>Meeting Number</b> 12/2019
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<b>Date</b> 19 December 2019	<b>Location</b> Chief Constable's Office Middle Engine Lane	<b>Duration</b> 12:00-12:15
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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> )

**Invitees:**

Scott Hall	D/Chief Superintendent, Safeguarding
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**Apologies:**

Helen McMillan	Assistant Chief Constable (Territorial Policing and Operations)
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### **OPEN SESSION UNDER THE FREEDOM OF INFORMATION ACT 2000**

#### **1. MINUTES OF THE OPEN SESSION OF EXECUTIVE BOARD HELD ON 28 NOVEMBER 2019**

Agreed as a true and accurate record.

#### **2. MATTERS ARISING**

No outstanding actions.

#### **3. JOINT STRATEGIC RISK REGISTER**

Deputy Chief Constable presented the current Joint Strategic Risk Register.

Assistant Chief Constable (Citizen Focus) referred to the inclusion of Risk 8 – Regionalisation of Sexual Assault Referral Centre (SARC) provision, and queried where agreement was given for the risk to be added; also whether ownership of the risk should sit with the Office of the Police and Crime Commissioner (OPCC).

**Action: Assistant Chief Constable (Citizen Focus) to query the origin of Risk 8 and confirm ownership.**

**4. FRAUD REPORTING AND INVESTIGATION POLICY**

T/Assistant Chief Constable (Crime and Communications) sought approval for the introduction of a Force policy for responding to and investigating reports of fraud.

*Agreed: To approve the Fraud Reporting and Investigation policy.*

**5. ANY OTHER BUSINESS**

None.

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

17 January 2020, 09:00, Chief Constable's Office, Middle Engine Lane.