

NORTHUMBRIA POLICE MINUTES

Title
EXECUTIVE BOARD

Meeting Number
5/2020

Date
26 June 2020

Location
Chief Constable's Office
Middle Engine Lane (via Skype)

Duration
13:00-13:30

Present:

Winton Keenen	Chief Constable (<i>Chair</i>)
Scott Hall	T/Assistant Chief Constable (Communications and Digital Solutions)
Joscelin Lawson	Director of People and Development
Helen McMillan	Assistant Chief Constable (Local Policing and Operations)
Mike Tait	Director of Finance and IT
Sara Purvis	Governance and Planning Adviser (<i>Secretary</i>)

Invitees:

Neil Preston Head of Communications and Engagement (*Present for item 4*)

Apologies:

Rachel Bacon Assistant Chief Constable (Crime, Criminal Justice, Custody and Safeguarding)
Debbie Ford Deputy Chief Constable

OPEN SESSION UNDER THE FREEDOM OF INFORMATION ACT 2000

1. OPENING

2. MINUTES OF THE OPEN SESSION OF EXECUTIVE BOARD HELD ON 22 MAY 2020

Agreed as a true and accurate record.

3. MATTERS ARISING

No outstanding actions.

4. ENGAGEMENT UPDATE

Head of Communications and Engagement provided an update on engagement activity for the previous three months.

Action: Head of Communications and Engagement to revise report for submission to OPCC Scrutiny Meeting, following a discussion with Chief Constable and Director of People and Development regarding the purpose, structure and content.

5. FORWARD PLAN

Noted.

6. ANY OTHER BUSINESS

None.

7. DATE, TIME AND VENUE OF NEXT MEETING

17 July 2020, 09:00, Chief Constable's Office / Skype, Middle Engine Lane