

NORTHUMBRIA POLICE MINUTES

Title EXECUTIVE BOARD	Meeting Number 6/2020
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Date 17 July 2020	Location Chief Constable's Office Middle Engine Lane (via Skype)	Duration 09:00-09:45
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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:

Paul Godden	Head of Corporate Development (<i>Present for item 4</i>)
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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 26 JUNE 2020

Agreed as a true and accurate record.

3. MATTERS ARISING

No outstanding actions.

4. HMICFRS – MONITORING UPDATE

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

Chief Constable referred to the recommendations and AFI relating to assessment of vulnerability and expressed concern that a process had not been implemented to manage the initial assessment of risk. T/Assistant Chief Constable (Communications and Digital Solutions) advised that a meeting had been arranged in early August between senior leaders within Communications, Area Commands and Corporate Development to examine issues and

challenges relating to contact handling, including call grading, resource allocation and management of risk. Head of Corporate Development further commented that a review of 315 grade 2 calls for service was recently undertaken examining vulnerable, non-vulnerable and domestic cases, to assess the effectiveness of THRIVE training alongside response and allocation processes. The findings from the analysis will be presented to Strategic Performance Board on 29 July.

Chief Constable acknowledged the value of the updates provided within the report, however suggested that the structure be altered to suit the purpose of the different meetings it is presented to.

Updates **NOTED**.

5. FORWARD PLAN

Noted.

6. ANY OTHER BUSINESS

None.

7. DATE, TIME AND VENUE OF NEXT MEETING

28 August 2020, 09:00, Chief Constable's Office / Skype, Middle Engine Lane