

NORTHUMBRIA POLICE MINUTES

Title
EXECUTIVE BOARD

Meeting Number
7/2020

Date
28 August 2020

Location
Armstrong Room
Middle Engine Lane (via Skype)

Duration
09:00-09:05

Present:

Winton Keenen	Chief Constable (<i>Chair</i>)
Rachel Bacon	Assistant Chief Constable (Crime, Criminal Justice, Custody and Safeguarding)
Debbie Ford	Deputy Chief Constable
Scott Hall	T/Assistant Chief Constable (Communications and Digital Solutions)
Joscelin Lawson	Director of People and Development
Mike Tait	Director of Finance and IT
Sara Purvis	Governance and Planning Adviser (<i>Secretary</i>)

Invitees:

Faye Dougan Sergeant, Staff Office

Apologies:

Neil Hutchinson T/Assistant Chief Constable (Local Policing and Operations)

OPEN SESSION UNDER THE FREEDOM OF INFORMATION ACT 2000

1. OPENING

2. MINUTES OF THE OPEN SESSION OF EXECUTIVE BOARD HELD ON 17 JULY 2020

Agreed as a true and accurate record.

3. MATTERS ARISING

No outstanding actions.

4. FORWARD PLAN

Noted.

5. ANY OTHER BUSINESS

None.

6. DATE, TIME AND VENUE OF NEXT MEETING

25 September 2020, 09:00, Chief Constable's Office / Skype, Middle Engine Lane