

NORTHUMBRIA POLICE MINUTES

Title
EXECUTIVE BOARD

Meeting Number
8/2020

Date
25 September 2020

Location
Executive Team Meeting Room
Middle Engine Lane (via Skype)

Duration
10:00-10:17

Present:

Winton Keenen	Chief Constable (<i>Chair</i>)
Rachel Bacon	Assistant Chief Constable (Crime, Criminal Justice, Custody and Safeguarding)
Scott Hall	T/Assistant Chief Constable (Communications, Digital and Information Management)
Neil Hutchison	T/Assistant Chief Constable (Local Policing and Operations)
Joscelin Lawson	Director of People and Development
Mike Tait	Director of Finance
Sara Purvis	Governance and Planning Adviser (<i>Secretary</i>)

Invitees:

Tanya Reade	Corporate Governance Manager (<i>Present for items 1-4</i>)
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Apologies:

Debbie Ford	Deputy Chief Constable
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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 28 AUGUST 2020

Agreed as a true and accurate record.

3. MATTERS ARISING

No outstanding actions.

4. FORCE STRATEGIC RISK

Corporate Governance Manager presented the current Force Strategic Risk Register. The new register builds upon the thematic risk areas already used in the previous register, capturing twelve strategic risk areas and the strategic risk(s) faced.

Chief Constable queried the different assessment of risks faced by the Force and Office of the Police and Crime Commissioner under common thematic areas, and sought clarification of the approach in the Joint Strategic Risk Register.

He further queried the assessment of risk for 'Information and Data Management', and requested a further discussion with the risk owner to understand the mitigations being in place to address this.

Action: Chief Constable to further discuss 'likelihood' and 'impact' score for Information and Data Management risk with T/Assistant Chief Constable (Communications, Digital and Information Management).

5. ANY OTHER BUSINESS

None.

6. DATE, TIME AND VENUE OF NEXT MEETING

23 October 2020, 09:00, Executive Team Meeting Room / Skype, Middle Engine Lane