

NORTHUMBRIA POLICE MINUTES

Title EXECUTIVE BOARD	Meeting Number 9/2020
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Date 23 October 2020	Location Executive Team Meeting Room Middle Engine Lane (via Skype)	Duration 9:00-9:45
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Present:

Winton Keenen	Chief Constable (<i>Chair</i>)
Rachel Bacon	Assistant Chief Constable (Crime, Criminal Justice, Custody and Safeguarding)
Debbie Ford	Deputy Chief Constable
Neil Hutchison	T/Assistant Chief Constable (Local Policing and Communities)
Joscelin Lawson	Director of People and Development
Rachel Rooney	Governance and Planning Adviser (<i>Secretary</i>)

Invitees:

Paul Godden	Corporate Governance Manager (<i>Present for items 4-8</i>)
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Apologies:

Scott Hall	T/Assistant Chief Constable (Communications, Digital, Operations and Information Management)
Mike Tait	Director of Finance

OPEN SESSION UNDER THE FREEDOM OF INFORMATION ACT 2000

1. OPENING

2. MINUTES OF THE OPEN SESSION OF EXECUTIVE BOARD HELD ON 25 SEPTEMBER 2020

Agreed as a true and accurate record.

3. MATTERS ARISING

Action list updated.

4. BALANCED SCORECARD

Head of Corporate Development updated whilst work continues to refine the balanced scorecard, its format has been revised and Key Performance Indicators (KPIs) have been agreed.

Head of Corporate Development advised it is the intention for enabling elements of the scorecard to be provided to Force Boards, with a broader summary to Executive Board.

DCC suggested reflecting the balanced scorecard in the Force Risk Register; further consideration will be given to appropriately reflecting strategic risk within performance

information. Additionally, she highlighted the importance of ensuring all activity is aligned with Force priorities.

T/ACC, Local Policing and Operations noted more clarity should be provided in rationale for RAG rating for KPIs and any activity taking place to address.

CC advised the scorecard requires due diligence at Executive Board, suggesting future meetings are extended to ensure appropriate consideration is given.

5. HMICFRS MONITORING UPDATE

Update noted.

6. FORWARD PLAN

Forward plan updated.

7. ANY OTHER BUSINESS

None.

8. DATE, TIME AND VENUE OF NEXT MEETING

27 November 2020, 09:00, Executive Team Meeting Room / Skype, Middle Engine Lane