

## NORTHUMBRIA POLICE MINUTES

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<b>Title</b> EXECUTIVE BOARD	<b>Meeting Number</b> 10/2020
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<b>Date</b> 27 November 2020	<b>Location</b> Executive Team Meeting Room Middle Engine Lane (via Skype)	<b>Duration</b> 9:30-9:45
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**Present:**

Winton Keenen	Chief Constable ( <i>Chair</i> )
Rachel Bacon	Assistant Chief Constable (Investigations)
Debbie Ford	Deputy Chief Constable
Neil Hutchison	T/Assistant Chief Constable (Communities)
Joscelin Lawson	Director of People and Development
Mike Tait	Director of Finance
Sara Purvis	Governance and Planning Adviser ( <i>Secretary</i> )

**Apologies:**

Scott Hall	T/Assistant Chief Constable (Force Coordination)
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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 23 OCTOBER 2020**

Agreed as a true and accurate record.

**3. MATTERS ARISING**

No outstanding actions.

**4. FORENSIC COLLISION INVESTIGATION NETWORK (FCIN) S22A LEGAL AGREEMENT**

Members ratified the signing of the s22a legal agreement by Chief Constable and Police and Crime Commissioner.

**5. NEIGHBOURHOOD STRATEGY**

Assistant Chief Constable (Communities) presented a proposed Neighbourhood Strategy, governance arrangements around delivery of the strategy and next steps.

**Agreed:**

- **The Neighbourhood Strategy.**
- **Proposed governance arrangements.**

**6. ANY OTHER BUSINESS**

None.

**7. DATE, TIME AND VENUE OF NEXT MEETING**

18 December 2020, 09:00, Executive Team Meeting Room / Skype, Middle Engine Lane