
Title
EXECUTIVE BOARD

Meeting Number
11/2020

Date
18 December 2020

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

Duration
9:00-9:40

Present:

Winton Keenen	Chief Constable (CC) (<i>Chair</i>)
Scott Hall	T/Assistant Chief Constable (T/ACC) (Force Coordination)
Neil Hutchison	T/Assistant Chief Constable (Communities)
Joscelin Lawson	Director of People and Development
Mike Tait	Director of Finance
Scott Young	Assistant Chief Constable (ACC) (Force Coordination)
Rachel Rooney	Governance and Planning Adviser (<i>Secretary</i>)

Invitees:

Paul Godden	Head of Corporate Development (<i>present for item 4</i>)
Sav Patsalos	D/Chief Superintendent, Safeguarding (<i>present for item 5</i>)
Sarah Pitt	Chief Superintendent, Southern (<i>present for item 6</i>)

Apologies:

Rachel Bacon	Assistant Chief Constable (Investigations)
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 27 NOVEMBER 2020

Agreed as a true and accurate record.

3. MATTERS ARISING

No outstanding actions.

4. FORCE STRATEGIC RISK

Head of Corporate Development presented the risk register. CC shared concerns regarding ICT risks; work must continue to ensure risk ratings reduce.

Head of Corporate Development outlined a focus on local risk management which will inform strategic risk. CC commended the work which has taken place to improve risk management across the Force.

Update **noted**.

5. VULNERABILITY DEFINITION

D/Ch Supt, Safeguarding presented proposals for Northumbria Police to adopt the national definition of vulnerability and outlined plans to ensure the revised definition is embedded appropriately across the Force.

Agreed:

- ***To Northumbria Police adopting the national definition of vulnerability.***

6. EARLY INTERVENTION STRATEGY

Ch Supt, Southern presented the proposed Early Intervention Strategy and governance arrangements for delivery.

CC agreed the strategy in principle, however suggested it may be prudent to conduct further engagement with external partners prior to formal sign off to ensure transparency and appropriate buy in.

Action: Ch Supt, Southern to update on partner engagement regarding the Early Intervention Strategy prior to sign off.

7. ANY OTHER BUSINESS

None.

8. DATE, TIME AND VENUE OF NEXT MEETING

29 January 2021, 09:00, Executive Team Meeting Room / Skype, Middle Engine Lane