
Title
EXECUTIVE BOARD

Meeting Number
1/2021

Date
29 January 2021

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

Duration
9:10-9:45

Present:

Winton Keenen	Chief Constable (CC) (<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
Scott Young	Assistant Chief Constable (ACC) (Force Coordination)
Rachel Rooney	Governance and Planning Adviser (<i>Secretary</i>)

Invitees:

Paul Godden Head of Corporate Development (*present for item 4-6*)

Apologies:

Scott Hall T/Assistant Chief Constable (T/ACC) (Force Coordination)

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

Action list updated.

4. HMICFRS MONITORING UPDATE

Head of Corporate Development updated good progress is being made against outstanding recommendations and areas for improvement (AFI); the force should now work to close down recommendations and AFIs with confidence that they have been embedded effectively across the organisation in advance of scrutiny from external sources.

Update *noted*.

5. ANY OTHER BUSINESS

None.

6. DATE, TIME AND VENUE OF NEXT MEETING

26 February 2021, 09:00, Executive Team Meeting Room / Skype, Middle Engine Lane