

NORTHUMBRIA POLICE MINUTES

Title	Meeting Number
EXECUTIVE BOARD	3/2021

Date	Location	Duration
26 March 2021	Executive Team Meeting Room Middle Engine Lane (via Skype)	10:10-10:20

Present:

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

Apologies:

David Sadler	Chief Information Officer
Scott Young	Assistant Chief Constable (Force Coordination)

OPEN SESSION UNDER THE FREEDOM OF INFORMATION ACT 2000**1. OPENING****2. MINUTES OF THE OPEN SESSION OF EXECUTIVE BOARD HELD ON 26 FEBRUARY 2021**

Agreed as a true and accurate record.

3. MATTERS ARISING

Action list updated.

4. FORCE STRATEGIC RISK

DCC updated all risks are in the process of being reviewed prior to the Annual Risk Event in May 2021; DCC highlighted due consideration should be given by ACCs and Directors to the formatting of risks under their portfolios ahead of this date.

ACC (Crime and Safeguarding) confirmed risks relating to PIP2 capability previously highlighted at Strategic Resourcing Board (SRB) are not required to be included within the strategic risk register. CC noted the importance of managing risks locally and ensuring Senior Leaders have a comprehensive understanding of the risk register.

Update noted.

5. ANY OTHER BUSINESS

None.

6. DATE, TIME AND VENUE OF NEXT MEETING

30 April 2021, 09:00, Executive Team Meeting Room / Skype, Middle Engine Lane