

**Title**

OFFICE OF THE PCC BUSINESS MEETING

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<b>Date</b>	<b>Location</b>	<b>Duration</b>
16 <sup>th</sup> March 2017	Office of the PCC	10.00 – 11.30am

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**Present:**

Vera Baird – PCC  
Elaine Snaith – Chief Executive, OPCC  
Mike Mullen – Head of Estates  
Mike Tait – Head of Finance  
Dean Lowery – Officer of the PCC

**OPEN AGENDA**

**1. Minutes of Last Meeting 16<sup>th</sup> February 2017**

The Director of Estates confirmed that the lease in relation to the Ellis Fraser Centre was now set for a 5 year duration.

**2. National ICT Charges**

The Director of Finance and ICT presented a paper highlighting the 2017/18 Home Office ICT charges with a breakdown of these charges and the associated ICT programs.

It was confirmed that the total charge for England and Wales will decrease from £75.6m in 2016/17 to £75m in 2017/18 which is a reduction of 0.8% and a reduction in charges of £16k for Northumbria.

The Commissioner queried whether all the ICT programs listed were in use by the force with it being confirmed that as far as he was aware that all are in use. However, clarification from an operational perspective will be sought from Chief Officers following presentation at the force Executive Board meeting.

The Commissioner requested that a meeting be organised to discuss all IT related work including Airwaves, Emergency Services Network and Digital Investigation Enquiry etc. The Director of Finance and ICT was to arrange this meeting.

**ACTION:** That a meeting be organised by the Head of Finance and the Commissioner in relation to the areas as stated above.

**2. AOB**

**ADDITIONAL STORAGE AREA NETWORK (SAN) EQUIPMENT**

The Head of Finance presented a key decision seeking approval from the Commissioner to procure additional storage area network (SAN) equipment.

There is an on-going requirement for additional data storage to be purchased to support changes to operational demand. Examples include the planned delivery of the new digital media repository and proposed implementation of equipment in support of the High Tech Crime Unit. Provision has been included within the MTFS to support this data growth with the cost likely to be £460k which can be met through the Capital programme 2017/18.

**ACTION:** The Commissioner agreed the key decision.