

Joint Business Meeting between Northumbria Police & OPCC

Location: Police HQ

19th September 2013: 9.00am

Finishing: 11.30am

Attendees: Steve Ashman, Sue Sim, Jane Simmons, John Leslie (part), Mike Tate, Melanie Dixon, Scott Duffy, Vera Baird, Bernie McCardle, Richard Heron, Jane Wright, Craig Oakes.

1 –Regional Collaboration Agreement:

The three PCCs for the North East are happy to proceed with the agreement.

Steve Ashman gave an overview of the project.

2 – Late Night Levy:

The meeting was informed that the Deputy Commissioner has met with Stephen Savage and Richard Heron. The OPCC / NP will not be a member of the advisory board. Discussion ensued regarding the payment of the levy.

NP / OPCC are awaiting figures from Stephen Savage – Richard to chase up.

Gary Calvert to give a future meeting an update on policing the nighttime economy.

3 – Treasury Management:

Craig Oakes gave an overview of the Treasury Management Annual Report. He advised that the Joint Independent Audit Committee approved the report for recommendation to the PCC and CC.

The following two key decisions were agreed by the PCC –

**Update on UK public Sector Internal Audit Standards and Revised Audit Charter.
Annual Report.**

4 – Risk Register

Bernie McCardle gave an overview of the paper that went to the Independent Audit Committee, who were satisfied with the paper.

5 – Estates.

John Leslie gave an overview of outstanding issues.

Extra work at Follingsby will be completed by the end of November. The PCC stated that she wanted to ensure that local businesses were involved in providing work – JL to look into this further.

Forth Banks – A presentation will be given to the next joint business meeting on 3rd October 2013.

6 – Stage Two Transfer

The proposal for Northumbria's Stage Two Transfer had been sent to the Home Secretary. The PCC and CC had met staff to inform them of their proposal to the Home Office.

7 – Financial Monitoring.

Mike Tait gave an overview of the work in this area. Mike is to present a mid term report at a future meeting.

8 – Legal Issues.

Richard Heron discussed a number of issues relating to staff.

9 – Forensics.

Steve Ashman gave an overview of the proposal and scheme. The Commissioner asked a number of questions and the PCC agreed to sign the documents.