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**Title**

OFFICE OF THE POLICE AND CRIME COMMISSIONER (OPCC) BUSINESS MEETING

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**Date**

19<sup>th</sup> April 2018

**Location**

Victory House, Balliol

**Duration**

9am – 9.10am

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**Present:**

Vera Baird – Police and Crime Commissioner  
Ruth Durham – Interim Chief of Staff  
Scott Duffy - Director of Governance and Communication  
Mike Tait – Director of Finance and IT  
John Leslie – Estates Manager  
Dean Lowery – Officer of the PCC

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**OPEN SESSION**

**1. MINUTES OF THE OPEN SESSION OF OPCC BUSINESS MEETING HELD ON 29<sup>h</sup> March 2018**

The minutes were agreed as a true and accurate record.

**2. POLICE ICT COMPANY SUBSCRIPTION**

The Director of Finance and ICT presented the Commissioner with the Police ICT Company Annual Subscription. He confirmed that the cost of this subscription was £60,000 and would advise that this subscription should be approved.

**AGREED:** The Commissioner agreed that the annual subscription for 2018/19 be approved.

**3. INDEPENDENT CUSTODY VISITING ASSOCIATION ANNUAL SUBSCRIPTION**

The Director of Finance and ICT presented the Commissioner with the annual charge for the Independent Custody Visiting Association.

The cost of the annual subscription is £700.

**AGREED:** The Commissioner agreed that the annual subscription for 2018/19 be approved.



**VERA BAIRD** PCC  
POLICE & CRIME COMMISSIONER



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