
Title
JOINT BUSINESS MEETING

Date	Location	Duration
7 th September 2017	Victory House, Balliol	10:00 – 10:50

Present:

Vera Baird – Police and Crime Commissioner (Chair)
Steve Ashman – Chief Constable
Rachel Bacon – Assistant Chief Constable (Citizen Focus)
Winton Keenen – Deputy Chief Constable
Joscelin Lawson – Director of People and Development
Mike Mullen – Director of Asset Management
Elaine Snaith – Chief Executive, Office of Police and Crime Commissioner (OPCC)
Mike Tait – Director of Finance and ICT
Lisa Bryden – Governance and Planning Adviser (Secretary)

Apologies:

Darren Best – Assistant Chief Constable (Local Policing and Safeguarding)
Helen McMillan – Assistant Chief Constable (Protective Services)

OPEN SESSION

1. MINUTES OF THE OPEN SESSION OF JOINT BUSINESS MEETING 24 AUGUST 2017

Agreed as a true and accurate record subject to the following amendments;

- Removal of attendance of Director of Asset Management
- Inclusion of attendance of Head of Finance

ACTION: OPCC Secretary

2. FORWARD PLAN

Agreed as an accurate record.

3. ANY OTHER BUSINESS

The Police and Crime Commissioner (PCC) queried the status of three issues, including Local Criminal Justice Board and problem solving, in relation to Domestic Abuse and sought clarity.

ACTION: Assistant Chief Constable (Local Policing and Safeguarding) to present a paper to Scrutiny Meeting on the 19 September 2017

4. DATE, TIME AND VENUE OF NEXT MEETING

21 September 2017, 10:00, Victory House, Balliol.



VERA BAIRD PCC
POLICE & CRIME COMMISSIONER



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