
Title

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

Date

8th March 2018

Location

Victory House, Balliol

Duration

9.30am – 10.05am

Present:

Vera Baird – Police and Crime Commissioner
Ruth Durham – Interim Chief of Staff
Scott Duffy - Director of Governance and Planning
Mike Tait – Director of Finance and IT
Kevin Laing – Head of Finance
Richard Heron – Head of Legal
Dean Lowery – Officer of the PCC

OPEN SESSION

1. **MINUTES OF THE OPEN SESSION OF OPCC BUSINESS MEETING HELD ON 18th January 2018**

The minutes were agreed as a true and accurate record.

2. **APPROVAL FOR THE TREASURY POLICY STATEMENT AND TREASURY STRATEGY 2018-19 TO 2021-22**

The Head of Finance presented the Commissioner with the Treasury Policy Statement and Treasury Strategy 2018-19 to 2021-22.

The strategy and policy statement had recently been presented to and reviewed by the Joint Independent Audit Committee 19th February 2018 where they recommended that the Commissioner adopt the four year policy statement and strategy.

The Commissioner was informed that Capita Asset Management who are now called Link Asset Management Services have been maintained as external advisors.

AGREED: Report noted and the Commissioner approved the Treasury Policy Statement and Strategy 2018-19 to 2021-22 as presented.



VERA BAIRD PCC
POLICE & CRIME COMMISSIONER



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