

NORTHUMBRIA PCC MINUTES

Title

JOINT BUSINESS MEETING

Date

8th March 2018

Location

Victory House, Balliol

Duration

10am – 10.30am

Present:

Vera Baird – Police and Crime Commissioner (Chair)
Winton Keenen – Temporary Chief Constable
Ruth Durham – Interim Chief of Staff, Office of Police and Crime Commissioner
Darren Best – Temporary Deputy Chief Constable
Ged Noble – Temporary Assistant Chief Constable (Local Policing)
Helen McMillan – Assistant Chief Constable (Protective Services)
Joscelin Lawson – Director of People and Development
Mike Tait – Director of Finance and IT
Scott Duffy – Interim Director of Governance and Communication
Dean Lowery – Officer of the PCC

Apologies:

Rachel Bacon – Assistant Chief Constable (Citizen Focus)

OPEN SESSION

1. MINUTES OF THE OPEN SESSION OF JOINT BUSINESS MEETING 22 FEBRUARY 2018

Agreed as a true and accurate record.

2. MATTERS ARISING

In relation to Item 3 of the 22nd February 2018 Agenda, the title of this item should have read "Police & Crime Panel Briefing – Overview of Police Recorded Crime".

3. FORWARD PLAN

The Commissioner and Chief Constable highlighted the high number of items on the agenda and asked that thought be given to prioritising items.

4. ANY OTHER BUSINESS

There was no further business to discuss.

5. DATE AND TIME FOR NEXT MEETING

29th March 2018, 11:00am, Victory House, Balliol Business Park,



VERA BAIRD PCC
POLICE & CRIME COMMISSIONER



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