
Title

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

Date

29th 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 Communication
Mike Tait – Director of Finance and IT
John Leslie – Estates Manager
Dean Lowery – Officer of the PCC

OPEN SESSION

1. MINUTES OF THE OPEN SESSION OF OPCC BUSINESS MEETING HELD ON 8th March 2018

The minutes were agreed as a true and accurate record.

2. RESERVES STATEMENT OF THE POLICE AND CRIME COMMISSIONER FOR NORTHUMBRIA 2016/17

The Director of Finance and ICT presented the Commissioner with the Reserves Statement 2016/17.

The Commissioner requested that an amendment be made to the wording of the Domestic Violence Reserve to include “holds funds kept for a joint project with the National Health Service and Local Authorities”.

The Commissioner felt that Point 4.1 of the statement be amended to be clearer and easier to understand.

AGREED: Report noted and the Commissioner approved the Reserves Statement for the Police and Crime Commissioner 2016/17 once the points raised within the minute are amended within the statement.



VERA BAIRD PCC
POLICE & CRIME COMMISSIONER



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