

NORTHUMBRIA PCC MINUTES

Title

JOINT BUSINESS MEETING

Date

2 May 2019

Location

PCCs Office, Victory House

Duration

10:00 – 10:20

Present:

Dame Vera Baird	Police and Crime Commissioner (Chair)
Winton Keenen	Chief Constable
Rachel Bacon	Assistant Chief Constable (Citizen Focus)
Darren Best	Deputy Chief Constable
Ruth Durham	Chief of Staff, OPCC
Joscelin Lawson	Director of People and Development
Mike Tait	Director of Finance and IT and Joint Chief Finance Officer
Leanne Curry	Governance and Planning Adviser (Secretary)

Invitees:

Paul Godden	Head of Corporate Development
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Apologies:

Scott Duffy	Director of Governance and Communications, OPCC
David Felton	Temporary Assistant Chief Constable (Protective Services)
Debbie Ford	Assistant Chief Constable (Local Policing)

OPEN SESSION

1. MINUTES OF THE OPEN SESSION OF JOINT BUSINESS MEETING HELD ON 4 APRIL 2019

Agreed as a true and accurate record.

2. NATIONAL CHILD PROTECTION POST-INSPECTION

Assistant Chief Constable (Citizen Focus) presented findings of Her Majesty's Inspectorate of Constabulary and Fire and Rescue Services (HMICFRS) post-inspection review of Child Protection in Northumbria, carried out in January 2019.

Police and Crime Commissioner referred to recommendation six and queried progress regarding police detention and the use of out-of-hours service provision for appropriate adults for children. Assistant Chief Constable (Citizen Focus) informed members that progress is being made, and that both issues have been raised with the Director of Children's Services within each Local Authority.

It was also confirmed that an action plan is in development and will be presented to the OPCC Scrutiny Meeting on 16 May 2019.

Update *noted*.



VERA BAIRD DC
POLICE & CRIME COMMISSIONER



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3. JOINT STRATEGIC RISK REGISTER

Deputy Chief Constable presented the Joint Strategic Risk Register and advised that a review was undertaken in March 2019, with a number of new risks added, and existing risks modified, combined or updated.

Police and Crime Commissioner (PCC) queried risk number three regarding critical incidents and continuity of service. Deputy Chief Constable provided assurance that this was reworded to consolidate a number of existing risks.

Discussion also focussed on risk number seven regarding voluntary attenders, biometrics, DNA and fingerprints. Deputy Chief Constable informed members that work is ongoing in this area of business and is monitored through the Strategic Management Board.

Update *noted*.

4. FORWARD PLAN

Director of Finance and IT advised of two additions to the forward plan relating to the Annual Governance Statements.

The forward plan was agreed.

Agreed:

- *Draft Annual Governance Statements to be presented to JBM on 16 and 30 May*

Action: Director of Finance and IT

5. ANY OTHER BUSINESS

None.

6. DATE, TIME AND VENUE OF NEXT MEETING

16 May 2019, 09:00, Victory House, Balliol.