

**Title**

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

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**Date**

2<sup>nd</sup> September 2019

**Location**

Victory House, Balliol

**Duration**

11am – 11:30am

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**Present:**

Kim McGuinness – Police and Crime Commissioner  
Scott Duffy - Director of Governance, Communications and Appeals  
Ruth Durham – Chief of Staff  
Kevin Laing – Head of Finance, NP  
Dean Lowery – Officer of the PCC  
Rachel Snaith - Director of Commissioning, Engagement and Policy  
Mike Tait – Joint Chief Finance Officer

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**OPEN SESSION**

**1. MINUTES OF 5<sup>th</sup> AUGUST 2019**

The minutes were agreed as a correct record.

**2. ANNUAL RESERVES STRATEGY STATEMENT**

The Joint Chief Finance Officer requested that the report be deferred until the next scheduled OPCC Business meeting which was agreed by the Police and Crime Commissioner.

**AGREED:** That the report was deferred until the next scheduled OPCC Business Meeting.

**3. TREASURY MANAGEMENT ANNUAL REPORT**

The Joint Chief Finance Officer presented the Treasury Management Annual report for 2018/19 for review and acceptance. It was noted that following procedure the report had already been submitted to the Joint Independent Audit Committee who reviewed the document with no concerns raised.

The Commissioner reviewed and approved the Treasury Management Annual report.

**AGREED:** That the Treasury Management Annual report was approved.