

**Title**

Office of the Police and Crime Commissioner (OPCC) - BUSINESS MEETING

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**Date:**

Tuesday 10 March 2020

**Location:**

Victory House, Balliol

**Duration:**

14:30pm – 15:25pm

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**Present:**

Kim McGuinness – Police and Crime Commissioner

Ruth Durham – Chief of Staff

Kevin Laing – Head of Finance, NP

Adrian Pearson – Director of Planning and Delivery

Mike Tait – Joint Chief Finance Officer

Vicki Wilson – Executive Coordinator

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**OPEN SESSION**

**1. Minutes of the Meeting held on 28 November 2019**

The minutes were agreed as a true record.

**2. Approval for the Treasury Policy Statement and Treasury Strategy 2023/24**

There would be three reports per annum, of which this was the first to be presented. JIAC had scrutinised the report previously and were satisfied for this to be circulated.

An overview of the report was given with key points highlighted. It was also noted that an internal audit review had been carried out with regards to the financial management, and the outcomes of this were very positive.

The Treasury Policy Statement and Treasury Strategy were **approved**.

**3. Approval for Medium Term Financial Strategy 2020/21 to 2023/24 and Capital Strategy 2020/21 – 2023/24**

Key highlights from the report were outlined. Particular attention was drawn to the spending for additional officers. It was requested that full clarity be given regarding this figure and to include this in the MTFS. KL **agreed** to do this.

The MTFS Capital Programme was circulated for information. This was noted to be a work in progress and further narrative was yet to be added.

A discussion took place regarding the contents of the report and amendments that would need to be made.

The MTFS and Capital Strategy were **not approved** on this occasion. It was **agreed** that once the necessary changes were made and received by the PCC, the documents would then be approved.

**4. Any Other Business**

There was no other business to discuss.