

NORTHUMBRIA PCC MINUTES

Title

JMB Meeting

Date

23rd September 2021

Location

Middle Engine Lane/Teams

Duration

14:00 – 14:30

Present:

Kim McGuinness – Police and Crime Commissioner

Winton Keenen – Chief Constable (CC)

Ruth Durham – Chief of Staff of the OPCC

Paul Godden – Head of Corporate Development (NP)

Neil Hutchison – T/Assistant Chief Constable (ACC) (Communities)

Adrian Pearson – Director of Planning and Delivery (OPCC)

Tanya Reade – Corporate Governance Manager (NP)

Mike Tait – Chief Finance Officer (CFO)

Scott Young – ACC (Force Coordination) (Present for Items 1 - 6)

Lauren K Beveridge – VRU/OPCC Deputising for OPCC Minute Taker

Apologies:

Debbie Ford – Deputy Chief Constable

OPEN SESSION

1. MINUTES OF THE OPEN SESSION OF BUSINESS MEETING HELD ON 7th JULY 2021

The minutes were agreed as a true record.

2. RECORD OF THE OPEN SESSION OF BUSINESS MEETING SCHEDULED 29 JULY 2021

The record was agreed as a true record.

3. MATTERS ARISING

There were no matters arising.

4. VIOLENCE REDUCTION UNIT

Deferred to the next meeting; any significant matters to be raised outside of the meeting as required.

5. NATIONAL ISSUES IMPACTING ON POLICING

Deferred to the next meeting; any significant matters to be raised outside of the meeting as required.

6. NATIONAL APCC WORKFORCE UPDATE

Deferred to the next meeting; any significant matters to be raised outside of the meeting as required.

7. HMICFRS SUPER-COMPLAINT: A DUTY TO PROTECT: POLICE USE OF PROTECTIVE MEASURES IN CASES INVOLVING VIOLENCE AGAINST WOMEN AND GIRLS

The Commissioner noted the receipt of this and the force's response and will continue to monitor the work arising from this super complaint.

8. HMICFRS: A JOINT THEMATIC INSPECTION OF THE POLICE AND CROWN PROSECUTION SERVICE'S RESPONSE TO RAPE – PHASE ONE: FROM REPORT TO POLICE OR CPS DECISION TO TAKE NO FURTHER ACTION

The Commissioner noted the receipt of this and the force's response and will continue to monitor the work arising from this inspection.

9. HMICFRS: A REVIEW OF 'FRAUD: TIME TO CHOOSE'

The Commissioner noted the receipt of this and the force's response and will continue to monitor the work arising from this inspection.

10. HMICFRS: A SHARED CONFIDENCE: A SUMMARY OF HOW LAW ENFORCEMENT AGENCIES CAN USE SENSITIVE INTELLIGENCE

The Commissioner noted the receipt of this and the force's response and will continue to monitor the work arising from this inspection.

11. CJI: NEURODIVERSITY IN THE CRIMINAL JUSTICE SYSTEM: A REVIEW OF EVIDENCE

The Commissioner noted the receipt of this and the force's response and will continue to monitor the work arising from this inspection.

12. UPDATE FROM JOINT INDEPENDENT AUDIT COMMITTEE (JIAC) FOLLOWING JIAC ON 16 JULY 2021

Joint Chief Finance Officer to provide the verbal update to the Chief Constable and Commissioner.

13. JOINT STRATEGIC RISK REGISTER

The Chief Constable provided assurance that executive leads for thematic areas identified as high risk were actively managing the forces response.

14. FORWARD PLAN – OPEN SESSION

It was shared that there would be a review of the forward plan commencing in November 2021.

15. AOB

The Commissioner highlighted the Dog Welfare Scheme has been started . Feedback provided will be brought to the attention of the Force in order to provide an opportunity to respond.

16. DATE, TIME AND VENUE OF NEXT MEETING

16 November 2021, 14:00, Executive Team Meeting Room, Middle Engine Lane / Teams