**NORTHUMBRIA PCC MINUTES**

**Title**

Office of the Police and Crime Commissioner (OPCC) – Business Meeting

**Date Location Duration**

24 May 2022 Teams 4.00pm-4.30pm

**Present:**

Kim McGuinness – Police and Crime Commissioner (PCC)

Ruth Durham – Chief of Staff (OPCC)

Kevin Laing – Chief Finance Officer

Laura Repton – Minute Taker (OPCC)

**OPEN SESSION**

1. **Introductions & Apologies**

The PCC welcomed all members to the meeting. No apologies received.

1. **Open Session Minutes from 29 April 2022 and Matters Arising.**

The minutes were **agreed** as a true and accurate record, with no matters arising.

1. **Capital Strategy 2022/23 – 2025/26– (Key Decision)**

CFO delivered the update for the Capital Strategy 2022/23-2025/26, a key part of setting out the long-term context in which capital expenditure and investment decisions are made. The Capital Strategy has direct links to the other key strategic plans of the Force, such as the Digital Strategy, People Strategy, Estates Strategy and Fleet Strategy. It forms a key part of the PCC’s Medium Term Financial Strategy (MTFS).

The Commissioner noted the report and **approved** the key decision.

1. **Annual Reserves Strategy Statement 31st March 2022**

CFO delivered the update on the Annual Reserves Strategy. This strategy sits alongside the mid-term financial strategy and as seen in the report, there is not much change on previous years – reserves balance remains at £10.1m. The reserves are expected to go up slightly, however this can be used in future years to come. Inflation reserves remain in place. Taking several factors into account, it is the opinion of the Chief Finance Officer that the current processes for the management of the Commissioners reserves are appropriate.

The Commissioner noted the report and **approved** the key decision.

1. **Police Property Fund 2020-2021**

CFO updated the meeting on the Police Property Fund 2020-21: The purpose of this is to advise the PCC of the funds available for disposal under The Police (Property) Act 1897 and provide information on requests for funding.

The Commissioner noted the update and **agreed/approved** the recommendations.

1. **Any other business**

No other business was identified.