

Northumbria PCC Business Meeting Minutes

Title: Business Meeting

Date: 7 February 2023

Duration: 2:30pm-2:40pm

Location: MS Teams

Present:

Kim McGuinness – Police and Crime Commissioner

Ruth Durham – Chief of Staff of the OPCC

Kevin Laing - Joint Chief Finance Officer (CFO)

Vicki Wilson – Minute Taker OPCC

OPEN SESSION

1. Minutes of the open session of Business Meeting held on 19 December 2022

The minutes were agreed as a true record.

2. Police Property Fund

The CFO highlighted the main points from the report.

The purpose of the report was to advise the PCC of the funds available for disposal under The Police (Property) Act 1897 and provide information on requests for funding.

From the 2020/21 Statement of accounts the total balance available for disposal was £113,017. Following four donations, the balance stood at £90,017.

Subject to approval of the 2021/22 Statement of Accounts, there would be new funds of £24,665 available for disposal in 2022/23. This gave a total available of £114,682. However after two donations had been made as part of a multi-year agreement by the PCC, the balance would stand at £102,682.

The following organisations were included for consideration as they had also been given funds in recent years, although no invoice or request had been received from NUM this financial year to date from them.

- Care of police Survivors (CoPs).- New 3 year Agreement of £2,500pa.
- National Ugly Mugs (NUM) - £5,000
- Northumbria Police Charity Fund - £10,000

The PCC noted the funds for disposal of £102,682 and agreed to the further disbursements from this balance. The PCC also felt it would be a great media opportunity to showcase to the public the benefits of these funds.

3. Any Other Business

There was no other business to discuss.