CLOSED AGENDA – REPORT EXEMPTION

The content of the below report or discussion has been classed as exempt from publication as detailed below under Schedule 12A of the Local Government Act 1972:

- 1 Information relating to any individual.
- 2 Information which is likely to reveal the identity of an individual.
- 3 Information relating to the financial or business affairs of any particular person (including the OPCC or Northumbria Police holding that information).
- 4 Information relating to any consultations or negotiations, or contemplated consultations
 - a. or negotiations, in connection with any labour relations matter arising between the OPCC/Northumbria Police or a Minister of the Crown and employees of, or office holders under, the OPCC/Northumbria Police.
- 5 Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
- 6 Information which reveals that the OPCC/Northumbria Police proposes—
 - to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - to make an order or direction under any enactment.
- 7 Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

\checkmark	
--------------	--

L
L
L
L
L
L

				- 1	
_	_	_	_	_	

NORTHUMBRIA POLICE AND CRIME COMMISSIONER

Key Decision

Title and Reference: Insurance

(PCC/540/2023)

Summary

The current insurances are due to expire 31st March 2024, therefore a tender exercise needs to be carried out to have new insurances in place to go live 1st April 2024

Recommendation/Findings:

It is recommended that a Tender exercise is carried out utilising the services of Marsh Limited due to their expertise and knowledge of the Force requirements.

A 3-year contract will be agreed with the option to extend by 2×12 month periods. The estimated value is £3,360,000 for the initial 3-year term (£5,600,000 including extension options).

Northumbria Police and Crime Commissioner

I hereby approve the recommendation above.

Signature

Date 31/10/2023