

### Northumbria PCC Business Meeting Minutes

Title: Business Meeting

**Date:** 2 July 2024 **Duration:** 10am-10.05am

Location: Teams

### Present:

Susan Dungworth – Police and Crime Commissioner Ruth Durham – Chief of Staff of the OPCC Adrian Pearson – Director of Planning and Delivery (OPCC) Kevin Laing - Joint Chief Finance Officer (CFO) Vicki Wilson – Minute Taker (OPCC)

# **OPEN SESSION**

# 1. Minutes of the Business Meeting Open Session held on 14 June 2024

The minutes were agreed as a true record.

## 2. Contracts and Key Decisions

There were no open Contracts or Key Decisions for consideration.

## 3. Any Other Business

There was no other business to discuss.