



## NORTHUMBRIA PCC MINUTES

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**Title**

Business Meeting

**Date**

Scheduled 8 August 2024

**Location**

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**Duration**

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Due to national and local protest, the PCC and CC agreed the meeting would not proceed. Meeting papers were circulated prior to the meeting providing an opportunity for the content to be considered.

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### OPEN SESSION

**1. Minutes of the open session of Business Meeting 27 June 2024**

The minutes were agreed as a true record.

**2. Matters Arising**

There were no matters arising.

**3. National Issues Impacting on Policing**

Verbal update – deferred to the next meeting.

**4. Strategic Context for Northumbria Police**

Verbal update – deferred to the next meeting.

**5. Violence Reduction Unit**

Update noted.

**6. Joint Strategic Risk Register**

Update noted.

**7. Capital Monitoring QI**



Q1 Capital Monitoring will be discussed at the OPCC Business Meeting 3 September 2024 enabling the key decision to be made.

**8. Group Revenue Monitoring Q1**

Q1 Revenue Monitoring will be discussed at the OPCC Business Meeting 3 September 2024 enabling the key decision to be made.

**9. Forward Plan (Open)**

Update noted.

**10. Any other business**

None.

**11. Date, time and venue of next meeting**

Thursday 5 September 2024, 14:00 – 17:00, Executive Team Meeting Room, Middle Engine Lane / Teams Meeting