

Northumbria PCC Business Meeting Minutes

Title: Business Meeting

Date: 15 July 2025 **Duration:** 2pm-2.05pm **Location:** Teams/Victory House

Present:

Clare Penny Evans – Deputy Police and Crime Commissioner (DPCC)

Ruth Durham – Chief of Staff of the OPCC

Gail Thompson – Joint Chief Finance Officer (NP/OPCC)

Vicki Wilson – Minute Taker (OPCC)

OPEN SESSION

1. Minutes of the Business Meeting Open Session held on 19 June 2025

The minutes were agreed as a true record.

2. Contracts and Key Decisions

There were no Contracts and Key Decisions to be discussed on the open agenda.

The closed agenda Key Decisions would include:

- Microsoft 365 Development Partner
- IT Hardware
- Repairs and Maintenance of Ventilation Systems
- Estates Asset Management System
- Operational Training Facility – Design Team
- CSAS Licence Renewal
- Net Backup Platform
- Sexual Assault Referral Centre Procurement – 2026-2030

3. Any Other Business

There was no other business to discuss.