

Northumbria PCC Business Meeting Minutes

Title: Business Meeting

Date: 11 August 2025 **Duration:** 1pm-1.05pm **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)

Hayley Bradford – Procurement Manager (NP)

John Leslie Head of Estates (NP)

Vicki Wilson – Minute Taker (OPCC)

OPEN SESSION

1. Minutes of the Business Meeting Open Session held on 15 July 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:

- Lease of Unit A18 Stonehills Pelaw
- PSU Overalls
- CSAS Renewal Amendments
- Mobile Airtime Contract Renewal
- Intranet Renewal

3. Any Other Business

There was no other business to discuss.