

## **Northumbria PCC Business Meeting Minutes**

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**Title:** Business Meeting

**Date:** 9 October 2025

**Duration:** 09:30am – 09:35am

**Location:** Teams

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**Present:**

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

Hayley Bradford – Head of Procurement (NP)

Ruth Durham – Chief of Staff (OPCC)

Sarah Goodman – Senior Finance Lead (NP)

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### **OPEN SESSION**

#### **1. Minutes of the Business Meeting Open Session held on 17 September 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:

- Mobile Phones Approval to Tender
- IT Hardware Contract Extension
- AI Detection Capability Contract Award
- HOLMES Contract Award
- ISP Connectivity

#### **3. Any Other Business**

There was no other business to discuss.