

Northumbria PCC Extraordinary Business Meeting Minutes

Title: Business Meeting

Date: 18 December 2025

Duration: 10am – 10:05am

Location: Teams

Present:

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

Hayley Bradford – Head of Procurement (NP)

Gail Thompson – Joint Chief Finance Officer (NP)

Elizabeth Higham – Minute Taker (OPCC)

Ruth Durham – Chief of Staff (OPCC)

OPEN SESSION

1. Minutes of the Business Meeting Open Session held on 3 December 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:

- Extension to Net Backup
- Pension Administration Services
- Sailpoint Licenses
- Approvals Matrix

3. Any Other Business

There was no other business to discuss.