

CLOSED AGENDA – REPORT EXEMPTION

The content of the below report or discussion has been classed as exempt from publication as detailed below under Schedule 12A of the Local Government Act 1972:

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| 1 | Information relating to any individual. | ☐ |
| 2 | Information which is likely to reveal the identity of an individual. | ☐ |
| 3 | Information relating to the financial or business affairs of any particular person (including the OPCC or Northumbria Police holding that information). | ☒ |
| 4 | Information relating to any consultations or negotiations, or contemplated consultations | ☐ |
| | a. or negotiations, in connection with any labour relations matter arising between the OPCC/Northumbria Police or a Minister of the Crown and employees of, or office holders under, the OPCC/Northumbria Police. | ☐ |
| 5 | Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. | ☐ |
| 6 | Information which reveals that the OPCC/Northumbria Police proposes— | ☐ |
| | • to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or | ☐ |
| | • to make an order or direction under any enactment. | ☐ |
| 7 | Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime. | ☐ |

NORTHUMBRIA POLICE AND CRIME COMMISSIONER**Key Decision****Title and Reference:** Section 22a Collaboration Agreement – Minerva Programme**(PCC/757/2026)****Summary**

To seek approval for Northumbria Police to re-sign the updated Section 22a Collaboration Agreement for the Minerva Programme, ensuring continued participation in this established national policing collaboration.

Recommendation/Findings:

The Minerva Programme represents a long standing and mature collaboration between police forces using the Niche Records Management System (RMS), which is a critical component of core policing infrastructure.

The updated Section 22a Agreement represents a continuation of an effective and well-established collaboration that delivers significant operational, strategic and financial benefits to Northumbria Police.

It is therefore recommended that the Chief Constable and Deputy PCC approve the re-signing of the agreement, enabling the force to maintain its position within the Minerva Programme and continue to contribute to its future direction and success.

Subject to approval, the agreement will be finalised through legal review and executed in line with required governance processes before submission to the Minerva Programme Office.

Northumbria Police and Crime Commissioner**Signature****Date 30/6/2026**