

NORTHUMBRIA POLICE MINUTES

<i>Title</i>			<i>Meeting Number</i>	
EXECUTIVE BOARD			9/2011	
<i>Date</i>	<i>Location</i>			<i>Duration</i>
27 July 2011	Chief Constable's Office, Command Block			09:10 – 10:10

Present:

Mrs S Sim – Chief Constable (Chair)
 Mr S Ashman – Assistant Chief Constable (Area Operations)
 Mr S Culkin - Assistant Chief Officer (Finance & Resources)
 Mr D Pryer – T/Assistant Chief Constable (Major Crime & Intelligence)
 Mr G Vant – Assistant Chief Constable (Central Support)
 Mrs T Reade – Corporate Development (Secretary)

Invitees:

Mr N Adamson – D/Chief Superintendent (Crime)
 Mr P Dunbar – Corporate Programmes Manager
 Mrs J Lawson – Head of Human Resources

Apologies:

Mr J Campbell – T/Deputy Chief Constable
 Mr B McCardle – Assistant Chief Officer (Corporate Services)
 Ms J Farrell – T/Chief Superintendent (Business Review Programme Lead)
 Mr M Tait – Head of Finance
 Mrs V Wilson – Head of Corporate Development

OPEN SESSION UNDER THE FREEDOM OF INFORMATION ACT 2000

1 OPENING

The Chair noted that this meeting was rescheduled from 22 July 2011.

2 MINUTES OF THE OPEN SESSION HELD 5 JULY 2011

Agreed as an accurate record

3 MATTERS ARISING

Action list updated.

4 INTEGRATED WORKFORCE REDUCTION & REVENUE MONITORING POSITION

ACO (Finance & Resources) and Head of Human Resources presented the paper.

Update noted. Agreed:

- *A briefing note to be prepared for Chief Officers to provide reassurance re. tape transcription services in Criminal Justice Department.*

Action: ACC (Central Support).

- *Internal marketing of CSO Patrol vacancies to continue.*

Action: Head of Human Resources

5 ANY OTHER BUSINESS

None.

6 DATE, TIME & VENUE OF NEXT MEETING

2 August 2011, 09:00 Command Block.