

***NORTHUMBRIA POLICE
MINUTES***

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| <i>Title</i> | | <i>Meeting Number</i> |
| Executive Board | | 14/2011 |

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|--------------------|--|------------------------|
| <i>Date</i> | <i>Location</i> | <i>Duration</i> |
| 1/11/2011 | Chief Constable's Office, Command Block | 09:20 – 09:50 |

Present:

Mrs S Sim – Chief Constable (Chair)
Mr M Gilmore – Deputy Chief Constable
Mr S Ashman – Assistant Chief Constable (Area Operations)
Mr J Campbell – Assistant Chief Constable (Major Crime & Intelligence)
Mr B McCardle – Assistant Chief Officer (Corporate Services)
Mr G Vant – Assistant Chief Constable (Central Support)
Mrs T Reade – Corporate Development Department (Secretary)

Invitees:

Apologies for absence:

Mr S Culkin – Assistant Chief Officer (Finance & Resources)
Mrs V Wilson – Head of Corporate Development

1 OPENING

2 MINUTES OF THE OPEN SESSION HELD 30 SEPTEMBER 2011

Agreed as an accurate record.

3 MATTERS ARISING

Action list agreed.

4 PROGRESS REPORT ON THE POLICE NATIONAL DATABASE (PND)

ACC (Major Crime & Intelligence) presented the report and advised that PND has been identified as an enabler for the Olympics. The manual updating of records across forces; the additional workload created following the introduction of PND, particularly on Child Protection and Vetting and the impact of the removal of INI (IMPACT Nominal Index) were highlighted as issues.

Update noted.

AGREED:

- i) To an evaluation of the PND position to date, comparing its expected capability against current delivery and including an evaluation of the notional cost of each enquiry pre and post introduction.*

RESTRICTED

- ii) To the Head of Crime raising the concerns of Northumbria Police at the national board.*
- iii) To a letter being drafted to Nick Gargan, Chief Executive of the NPIA raising the concerns of Northumbria Police.*
- iv) ACC (Major Crime & Intelligence) to seek views of peers in other forces on PND.*
- v) To a further progress report being submitted to Executive Board in two months time.*

ACTION: ACC (MAJOR CRIME & INTELLIGENCE) / HEAD OF CRIME

5 ANY OTHER BUSINESS

None

6 DATE, TIME AND VENUE OF NEXT MEETING

18 November 2011, 2:00pm, Command Block