

**NORTHUMBRIA POLICE  
MINUTES**

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<b><i>Title</i></b>		<b><i>Meeting Number</i></b>
Executive Board		16/2011

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<b><i>Date</i></b>	<b><i>Location</i></b>	<b><i>Duration</i></b>
8/12/2011	Chief Constable's Office, Command Block	11:05 – 12:30

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***Present:***

Mrs S Sim – Chief Constable (Chair)  
Mr M Gilmore – Deputy Chief Constable  
Mr S Ashman – Assistant Chief Constable (Area Operations)  
Mr S Culkin – Assistant Chief Officer (Finance & Resources)  
Mr B McCardle – Assistant Chief Officer (Corporate Services)  
Mr J Campbell – Assistant Chief Constable (Major Crime & Intelligence)  
*(Present for Items 1-5 & 6ii)*  
Mrs V Wilson – Head of Corporate Development *(Present for Items 1-5)*  
Mrs T Reade – Corporate Development Department (Secretary)

***Invitees:***

Mr P Armatage – Director of ICT *(Present for Item 5)*

***Apologies for absence:***

Mr G Vant – Assistant Chief Constable (Central Support)

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**1 OPENING**

**2 MINUTES OF THE OPEN SESSION OF EXECUTIVE BOARD HELD ON  
18 NOVEMBER 2011**

Agreed as an accurate record.

**3 MATTERS ARISING**

Action list noted.

**4 PROPOSED DRAFT FORCE OBJECTIVES 2012 - 13**

The Head of Corporate Development presented the paper which sought agreement for the draft Force objectives.

***AGREED.***

**5 ICT STRATEGY**

The Director of ICT presented the proposed strategy for 2011-13.

***To be discussed further at the Chief Officer Team meeting on 19 December 2011.***

**ACTION:** *Director of ICT to attend*

**6 ANY OTHER BUSINESS**

None.

**6 i) UNIFORM BODY ARMOUR**

ACO (Finance & Resources) presented the paper which recommended the purchase of replacement body armour using the national framework and regional procurement exercise and a change to yellow high visibility covers for all frontline Community Support Officers and Police Officers.

*Agreed subject to communication with the Federation.*

**ACTION:** **PROCUREMENT AND SUPPLIES MANAGER**

**6 ii) HEALTH AND SAFETY POLICY STATEMENT**

ACO (Corporate Services) presented the paper which sought approval for the policy to be signed by the Chief Constable and Police Authority.

***AGREED.***

**7 DATE, TIME AND VENUE OF NEXT MEETING**

20 December 2011, 10:00am, Command Block