

## NORTHUMBRIA POLICE MINUTES

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| <b>Title</b>    | <b>Meeting Number</b> |
|-----------------|-----------------------|
| EXECUTIVE BOARD | 9/2024                |

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| <b>Date</b> | <b>Location</b>                                    | <b>Duration</b> |
|-------------|----------------------------------------------------|-----------------|
| 23/09/2024  | Executive Team Meeting Room,<br>Middle Engine Lane | 11:10 – 12:17   |

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**Present:**

|                  |                                                          |
|------------------|----------------------------------------------------------|
| Jayne Meir       | Deputy Chief Constable (DCC) ( <i>Chair</i> )            |
| Deborah Alderson | T/Assistant Chief Constable (T/ACC) (Force Coordination) |
| Andy Hill        | Assistant Chief Constable (Communities)                  |
| Kevin Laing      | Head of Finance (CFO)                                    |
| Joscelin Lawson  | Assistant Chief Officer Corporate Services               |
| Alastair Simpson | Assistant Chief Constable (Crime and Safeguarding)       |
| Sara Purvis      | Governance and Planning Adviser ( <i>Secretary</i> )     |

**Invitees:**

|             |                              |
|-------------|------------------------------|
| Tanya Reade | Corporate Governance Manager |
|-------------|------------------------------|

**Apologies:**

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| Vanessa Jardine | Chief Constable (CC) |
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### **OPEN AND CLOSED SESSION UNDER THE FREEDOM OF INFORMATION ACT 2000**

**1. OPENING**

Chair opened the meeting.

**2. MINUTES OF EXECUTIVE BOARD HELD ON 20 AUGUST 2024**

Agreed as a true and accurate record.

**3. MATTERS ARISING**

Action list updated.

**4. PERFORMANCE UPDATE**

DCC presented the performance update, noting 101 abandonment rates are increasing slightly each month, however, remain steady at 9% for the last 12 months. Notably, the customer service abandonment rate is 52%, highlighting a need for improvement in this area due to the impact on public confidence and satisfaction.

Following a recent audit of community resolutions, work is ongoing with Area Commanders to ensure they are issued appropriately and have an appropriate agreed course of action.

A six-month review of the Force Operating Model has been completed. The review highlighted clear performance improvements in response times, outcome rates and rural policing performance. Head of Corporate Development is considering plans for a nine-month targeted review before a 12-month wrap up assessment is conducted.

Update **noted**.

## **5. ANNUAL REVIEW OF RISK**

Corporate Governance Manager presented the outturn of the annual review of risk including the updated Northumbria Police Appetite Statement and Force Strategic Risk Register (FSSR), which have been updated to incorporate changes made by strategic leads.

DCC queried whether the risk register sufficiently articulated the need to ensure the Force has enough Public Order resources to fulfil operational requirements, in light of recent challenges relating to protests and riot activity.

***Agreed: To approve the revised Northumbria Police Risk Appetite Statement and Force Strategic Risk Register.***

***Action: ACO Corporate Services and T/ACC (Force Coordination) to review Operational and Workforce risks to ensure they sufficiently mitigate any risk relating to the availability of Public Order resources to fulfil operational requirements.***

### **6a. REVENUE MONITORING POSITION – AS AT 31 AUGUST 2024**

*Exempt under the Freedom of Information Act 2000.*

### **6b. CAPITAL MONITORING POSITION – AS AT 31 AUGUST 2024**

*Exempt under the Freedom of Information Act 2000.*

### **6c. UPDATE ON THE PRECEPT INVESTMENT PLANS 2024/25**

*Exempt under the Freedom of Information Act 2000.*

## **7. SERIOUS VIOLENCE UPDATE**

Item deferred for discussion at Executive Board on 26 November 2024.

## **8. PROJECT SHIELD – QUARTERLY RETURN**

*Exempt under the Freedom of Information Act 2000.*

**9. EXECUTIVE BOARD FORWARD PLAN**

Noted.

**10. ANY OTHER BUSINESS**

No further business.

**11. DATE, TIME, AND VENUE OF NEXT MEETING**

Extraordinary Executive Board - 9 October 2024, 09:00, Executive Team Meeting Room, Middle Engine Lane

Executive Board – 29 October 2024, 09:00, Executive Team Meeting Room, Middle Engine Lane