

DURHAM POLICE AND CRIME COMMISSIONER’S OFFICE

**EXECUTIVE BOARD**

**Date: 24th November 2021**

**Time: 11:00 a.m. – 13:00 p.m.**

**Venue: Police Headquarters, Dixon Room & Microsoft Teams Meeting**

**AGENDA**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Item No.** | **Item** | **Paper/ Verbal** | **Presenter** | **Time** |
| 1. | Introductions and Apologies | Verbal | PCC | 11:00am |
| 2. | Minutes of the meeting held 14th October 2021 | Paper | PCC | 11:05am |
| 3. | Action Log Update | Paper | PCC | 11:10am |
| 4. | Thematic: Vulnerable People | Paper | D/Chief Supt D Ashton | 11:15am |
| 5. | PCC Accountability Report | Paper | Mr James Atkinson | 11:30am |
| 6. | Out of Court Disposals Update | Presentation | Det. Ch. Insp. C Davies | 11:45am |
| 7. | Quarterly Estates Update | Paper | Mrs M March | 12:00pm |
| 8. | Professional Standards Update | Paper | Mrs F Huntington | 12:15pm  |
| 9. | Quarterly ICT Update | Verbal | Ch. Supt. V Fuller | 12:30pm |
| 10. | Force Workforce Plan and Uplift Update | Paper | ACO G Ridley | 12:45pm |
| 11. | Any Other Business:Next Meeting: 16th December 2021 10amClose |  |  | 13:00pm |

 **Joy Allen**

Police and Crime and Commissioner

**To: The Members of the Executive Board:**

Mrs J Allen Mr S White Mrs J Farrell Mr C Irvine

Mr J Ward Mr G Ridley Mrs J Trotter Mr C Oakley

Mrs S Sahani T/Detective Chief Superintendent P Gray