

DURHAM POLICE AND CRIME COMMISSIONER’S OFFICE

**EXECUTIVE BOARD**

**Date: 21st April 2022**

**Time: 10:00 a.m. – 12:00 p.m.**

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

**AGENDA**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Item No.** | **Item** | **Paper/ Verbal** | **Presenter** | **Time** |
| 1. | Introductions and Apologies | Verbal | PCC | 10:00am |
| 2. | Minutes of the meetings held 17th March 2022 | Paper | PCC | 10:05am |
| 3. | Action Log Update | Paper | PCC | 10:10am |
| 4. | Force Review | Paper | DCC C Irvine | 10:20am |
| 5. | Thematic: DA & SV | Paper | Ch. Supt D Ashton | 10:30am |
| 6. | PCC Accountability Report | Paper | Mr J Atkinson | 10:45am |
| 7. | Internal Audit Plan 2022/23 | Paper | Miss T Henderson | 11:00am |
| 8. | Internal Audit Charter | Paper | Miss T Henderson | 11:15am |
| 9. | Any Other business  Next Meeting: 26th May 2022 Public accountability followed by Exec Board at 11am  Close |  |  | 11:30am  11:59am |
|  |  |  |  |  |

**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 Irwine

Mrs T Antonis Mr G Ridley Mrs J Trotter Mr C Oakley

Mrs S Sahani T/Detective Chief Superintendent P Gray