

DURHAM POLICE AND CRIME COMMISSIONER’S OFFICE

**EXECUTIVE BOARD**

**Date: 8th July 2021**

**Time: 9:30 a.m. – 12:00 p.m.**

**Venue: Police Headquarters, Darbley Marple Fletcher and Tennyson Room (2nd Floor) and Microsoft Teams Meeting**

**AGENDA**

|  |  |  |  |  |
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| **Item No.** | **Item** | **Paper/ Verbal?** | **Presenter** | **Time** |
| 1. | Introductions and Apologies | Verbal | PCC  | 9:30am |
| 2. | Minutes of the meeting held 10th June 2021 | Paper | PCC  | 9:35am |
| 3. | Action Log Update | Paper | CEO/Mr S White | 9:40am |
| 4. | Victims App Update | Verbal | D/Supt P Gray | 9:45am |
| 5. | Thematic: Domestic Abuse/Sexual Violence (Interim) | Paper  | D/Ch. Supt. D Ashton | 10:00am |
| 6. | PCC Accountability Report | Paper  | Mr J Atkinson | 10:30am |
| 7. | PCC Police and Crime Plan draft | Paper  | PCC & CEO/Mr S White | 10:45am  |
| 8. | Joint Independent Audit Committee (JIAC) Annual Report 2020/21 | Paper | Mr E Bell (Chair JIAC) | 11:00am |
| 9. | Quarterly Plan on a Page/Risk Register | Deferred | ACO/Mr G Ridley | 11:10am |
| 10. | Internal Audit – Draft Annual Governance Statement | Paper | Miss T Henderson | 11:20am |
| 11. | Internal Audit – Annual Audit Report | Paper | Miss T Henderson | 11:30am |
| 12. | Income Generation  | Verbal | ACO/Mr G Ridley | 11:40am |
| 13. | Police Officer Uplift Report | Verbal | ACO/Mr G Ridley | 11:50am |
| 14. | Any Other Business:Next Meeting Scheduled: 12th August 2021Close |  |  | 12:00pm |
|  |  |  |  |  |

 **Joy Allen**

Police and Crime and Commissioner

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

Mrs J Allen Mr S White Mrs J Farrell Mr D Orford

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

Mrs S Sahani Mrs G Routledge