

DURHAM POLICE AND CRIME COMMISSIONER’S OFFICE

**EXECUTIVE BOARD**

**Date: 26th January 2023**

**Time: 9:00 a.m. - 11:00 a.m.**

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

**AGENDA**

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| --- | --- | --- | --- |
| **Item No.** | **Item** | **Paper/ Verbal** | **Presenter** |
| 1. | Introductions and Apologies | Verbal | PCC |
| 2. | Minutes of the meetings held 12th December 2022 | Paper | PCC |
| 3. | Action Log Update | Paper | PCC |
| 4. | HMIC Value for Money Profile | Paper | ACO Gary Ridley |
| 5. | Benefit Realisation | Paper | ACO Gary Ridley |
| 6. | Efficiency Update | Paper | ACO Gary Ridley |
| 7. | Annual Review of Executive Board TOR | Paper | Mrs Sweety Sahani |
| 8.  | Any Other Business | Verbal | PCC |
|  |  |  |  |

 **Joy Allen**

Police and Crime and Commissioner

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

Mrs J Allen Mrs J Farrell Mr C Irvine Mrs T Antonis

Mr G Ridley Mrs J Trotter Mr C Oakley Mrs S Sahani

Mrs S Urwin Mr N Bryson