

**NORTHUMBRIA POLICE  
MINUTES**


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**Title**  
JOINT BUSINESS MEETING

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<b>Date</b>	<b>Location</b>	<b>Duration</b>
26 May 2016	Via Lync	10:05 – 10.14

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**Present:**

Mr Steve Ashman - Chief Constable - Chair  
 Mr Winton Keenen – Deputy Chief Constable  
 Mr Darren Best - Assistant Chief Constable  
 Ms Vera Baird - Police and Crime Commissioner  
 Ms Elaine Snaith – Chief Executive  
 Mr Richard Heron – T/Director of Legal Services  
 Mr Mike Mullen – Head of Strategic Asset Management  
 Mr Mike Tait – Director of Finance  
 Mrs Alyson Morpeth – Executive Support

**Apologies for absence:**

Mrs Jo Farrell – Assistant Chief Constable

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**OPEN SESSION UNDER THE FREEDOM OF INFORMATION ACT 2000****1. Municipal Mutual Insurance Levy**

The Director of Finance submitted a report setting out the history of insurance with Municipal Mutual Insurance (MMI), the reason why we are liable for a levy and why we now need to make a further payment.

The Director of Finance informed the meeting that there was no risk and that he would be talking to the auditors in the next few months. Any links with MMI are now closed.

**2. A.O.B****Out of Court Disposals**

The Chief Constable confirmed that the Change Team are currently researching this and how more use can be made of Out of Court Disposals. Suggestions are to be discussed for what can be done operationally. The Deputy Chief Constable stated this may need to be a commissioned service and Temporary Detective Chief Superintendent Mick Barton is currently scoping this with the Change Team and Ruth Durham from the OPCC and hopes to have a paper ready shortly for further discussion.

**Date, Time, Venue of Next Meeting**

Thursday 9th June 2016, 09:45 via Lync.