



VERA BAIRD_{QC}
POLICE & CRIME COMMISSIONER

Joint Business Meeting of the OPCC / Northumbria Police

17th September 2015

Start time 9:45am

Finish 10.30am

Attendees: CC Steve Ashman, Elaine Snaith, Dean Lowery, Richard Heron, Mike Tait and Mike Mullen.

Apologies: Vera Baird QC

Mike T presented the Annual Report of the Joint Independent Audit Committee for the Police and Crime Commissioner (PCC) and Chief Constable (CC) of Northumbria.

The Joint Independent Audit Committee provides independent assurance to the PCC and the CC on the adequacy of:

- the risk management framework and the associated control environment
 - independent scrutiny of both organisations financial and non-financial performance to the extent that it affects the exposure to risk and weakens the control environment
 - the financial reporting processes.
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The Chief Executive of the OPCC was presented with a key decision in relation to the sale of former police house 9 The Crossway, Morpeth. An offer was received for the property which has been on the market with a local Estate Agent.

The Chief Executive OPCC on behalf of the Commissioner agreed to accept the offer received for the property and the buildings subsequent sale.
