



**VERA BAIRD**<sub>QC</sub>  
POLICE & CRIME COMMISSIONER

## **Joint Business Meeting of the OPCC / Northumbria Police**

**26<sup>th</sup> June 2014 OPCC, Victory House**

**Start time 9am**

**Finish 12noon.**

**Attendees:** Vera Baird QC, Elaine Snaith, Sue Sim, Steve Ashman, Dean Lowery, Jane Simmons, Bernie McCardle, Mike Tait and Mike Mullen.

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Mike Tait presented a key decision paper to approve the adoption of Employer Discretions in relation to the Local Government Pension Scheme 2014.

The Commissioner agreed to review the Employer Discretions and approve in due course.

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Mike Tait presented the draft Annual Governance Statements for both the Police and Crime Commissioner and Chief Constable.

The Accounts and Audit Regulations 2011 require public bodies to produce an Annual Governance Statement giving an assessment of governance arrangements and their effectiveness. This then accompanies the Annual Statement of Accounts for each body.

The Commissioner agreed to consider the draft Annual governance Statement and sign a key decision in due course.

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The Commissioner was provided with an update in relation to the building of Forth Banks Police Station.

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The Commissioner was asked to approve a temporary maintenance programme for Police Headquarters. This was agreed by the Commissioner.

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Mike Tait presented the Commissioner with the Capital Outturn Report 2013/14 and the Revenue Outturn report 2014.

The Commissioner agreed to consider both documents before signing as a key decision.

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