



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

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

**3<sup>rd</sup> September 2015 OPCC, Victory House**

**Start time 9am**

**Finish 10.15**

**Attendees:** Vera Baird QC, CC Steve Ashman, Elaine Snaith, T/DCC Winton Keenan, ACO Bernie McCardle, Dean Lowery, Andrew McDyer, Steven Crute, Mike Tait and Mike Mullen.

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T/Deputy Chief Constable Keenan presented the Commissioner with an update on future Police Innovation Fund Bids.

Further meetings to discuss potential ideas are to take place with a representative of the OPCC being involved in this process.

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The Commissioner was presented with a key decision in relation to the sale of former Market Street Police office which has been declared surplus to requirements by the Chief Constable.

The Commissioner agreed to accept the highest offer received for the property and the buildings subsequent sale.

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The Commissioner and Chief Constable received a report relating to the review of the Joint Independent Audit Committee (JIAC) Terms of Reference.

The terms of reference for the JIAC covers its core functions, which should be adopted and reviewed on an annual basis.

Several additions which were included in the report have been included and both the PCC and Chief Constable agreed their inclusion within the JIAC terms of reference.