



Devon and Cornwall Police

Resources Board

Wednesday 6 September 2023

In the Fowey Meeting Room, commenced at 2.00pm

Attendance

Jim Colwell (Deputy Chief Constable) (Chair)

Fran Hughes (Chief Executive – Office of the Police and Crime Commissioner) (virtual)

Glen Mayhew (Assistant Chief Constable Local Policing) (for minute reference 08/23/82 only) (virtual)

Sarah Baker (Head of Business Accounting)

Dinah Cox (Non-Executive Director, Devon and Cornwall Police)

Chloe Christine (Administration and Business Support Officer)

Alison Hernandez (Police and Crime Commissioner)

Sandy Goscomb (Director of Finance and Resources)

Alexis Poole (Assistant Chief Officer - People)

Robin Wheeler (Head of Finance)

Mike Saltern (Independent Advisor) (Office of the Police and Crime Commissioner)

Guests

Iain Masters (Development Manager) (for minute reference 08/23/81 only)

Jim Saunders (Chief Inspector – Investigation and Resolution Centres (IRC) (for minute reference 08/23/85 only) (virtual)

Tara Harrop (Senior Force Legal Advisor) (for minute reference 08/23/88 only) (virtual)

Apologies

Nicky Allen (Treasurer – Office of the Police and Crime Commissioner)

Felicity Ridgway (Director of Operations – OPCC)

Mike Stamp (Director of Legal, Reputation, and Risk)

08/23/78 Opening and Declaration of Interests [FOIA Open]

Jim Colwell opened the meeting, welcoming members, and noting apologies. No Health and Safety, or Equality concerns were raised. Members noted the meeting was quorate.

The following declaration of interest was raised:

Item	Member	Reason	Action
08/23/81e	Dinah Cox	Acquaintance of a trustee for the Devon Air Ambulance Trust.	Noted

08/23/79 Minutes from previous meeting 5 July 2023 [FOIA Open]

The minutes of the previous meeting Wednesday 5 July 2023 were agreed as a true and accurate record.

The Board formally thanked Laura Haynes, Head of Estates and acknowledged her hard work within the Force prior to leaving.

08/23/80 Action Log [FOIA Open unless exemptions below]

- a. Action 448 Process for Development of Firing Range Business Case (previous minute reference 02/23/13) [FOIA Closed S.43]**
- b. Action 481 Annual Income Report and Proceeds of Crime Act Update (previous minute reference 04/23/42 and 05/23/48p)**
Discussed at minute reference 08/23/82.
Action to remain open
- c. Action 494 HMICFRS Value for Money Dashboard (previous minute reference 07/23/72) [FOIA Closed S.21]**
- d. Action 495 Agency Staff Review (previous minute reference 07/23/75)**
Update as per action log.
Action closed
- e. Action 496 Agency Staff Review – Roads Policing Collision and Tickets Section (previous minute reference 07/23/75)**
Update to be presented at the next meeting 4 October 2023.
Action to remain open
- f. Action 497 Update on Front Desk Provision, and Evaluation from First Reopening (previous minute reference 07/23/77) [FOIA Closed S.22]**

08/23/81 Estates Update [FOIA Closed S.43(2)]

08/23/82 Proceeds of Crime Act Update – BCU Funds Distribution [FOIA Closed S.31]

08/23/83 Capital Monitoring Report [FOIA Closed S.43.2]

08/23/84 Budget Monitoring Report [FOIA Closed S.22]

08/23/85 Update on Front Desk Reopening [FOIA Closed S.22]

08/23/86 Treasury Management Report [FOIA Open]

The Board:

1. were assured by and noted the Treasury Management report. It was noted that no loans had been made to local councils.

08/23/87 Annual Audit Approach (mid-year) [FOIA Open]

The Board noted the Annual audit approach mid-year report. It was noted that the audit had not included areas of race and equality and diversity issues however it was confirmed that there would be other routes of external auditing of those areas and formed part of the HMICFRS reporting. The pipeline of activity was not documented in the current plan and work would be required as to whether those would be a useful addition and at what point in the year that could take place.

08/23/88 Quarterly Litigation Report [FOIA Closed S.42]

Date, Time, and Location of Next Meeting

There being no other business the meeting closed at 4.50pm. The next Resources Board meeting will be held on Wednesday 4 October 2023, commencing at 2.00pm in the Topsham room, Exeter Police Station.