



NOTES FROM THE MANAGEMENT BOARD HELD ON 2 NOVEMBER 2016 IN THE CONFERENCE ROOM, OFFICE OF THE POLICE & CRIME COMMISSIONER, CLEMONDS HEY, WINSFORD.

Present: D Keane, Police & Crime Commissioner
J McCormick, Deputy Chief Constable

Office of the Police & Crime Commissioner

M Sellwood, Chief Executive
L Lunn, Chief Finance Officer
M Eaton, Governance Officer

Cheshire Constabulary

J Gill, Assistant Chief Officer
D Bryan, Force Solicitor
W Bebbington, Head of Finance

Part 1 – Public items

The notes of the meeting held on 4 October 2016 were accepted and the action log reviewed.

2016/17 NATIONAL COLLABORATION AGREEMENT FOR PROPERTY AND WIRELESS TELEGRAPHY INTERFERENCE AUTHORISATIONS

The Commissioner considered a proposal to enter into a collaboration agreement with Police & Crime Commissioners and Chief Constables in England and Wales (and National Crime Agencies). Under the terms of the agreement, Chief Constables would be able to more effectively authorise the deployment of specific covert surveillance tactics in respect of crime investigation which crosses police force boundaries.

The Deputy Chief Constable supported the proposal and the Commissioner approved Cheshire's participation in the new national collaboration agreement for authorisation of police interference with property and wireless telegraphy.

The Commissioner's rationale for the decision was that the collaboration agreement would support the effective deployment of specialist police resources to protect Cheshire's communities in respect of cross border criminal investigations.

2016/18 PROVISION OF INTERNAL AUDIT SERVICES FROM 1 APRIL 2017

Note 2016/19 refers

Part 2 – Private item

The following matter was considered in private as it involved the likely disclosure of exempt information relating to Commercial Interests, section 43 of the Freedom of Information Act 2000.

2016/19 PROVISION OF INTERNAL AUDIT SERVICES FROM 1 APRIL 2017

The Commissioner considered a series of options for the provision of internal audit services to both the Commissioner and the Chief Constable with effect from 1 April 2017 which would best provide an efficient and effective internal audit service.

The Commissioner approved Option 2 that the current MIAA contract be extended by one year until 31 March 2018, and subject to his agreement in Autumn 2017, for a further year to 31 March 2019.

The Commissioner's rationale for the decision was that this option would best provide an efficient and effective internal audit service to the Chief Constable and himself and also provided any necessary flexibility should it be, required.

Duration of meeting: The meeting commenced at 10.45am and finished at 11.00am.