

JOINT MANAGEMENT BOARD

Notes of the Joint Management Board held on Wednesday 1 October 2025 which was held online.

PRESENT: Dan Price, Police and Crime Commissioner (PCC)
Mark Roberts, Chief Constable (CC)

Cheshire Police and Crime Commissioner

D Taylor, Chief Executive

C Hodgson, Chief Finance Officer

A Murphy, Governance Officer

Cheshire Constabulary

D Bryan, Chief Legal Officer

B Malloy, Chief Finance Officer

No members of the public observed Part 1 of the meeting.

Part 1 - Public items

1. Minutes of meeting held on Wednesday 10 September 2025

The minutes of the meeting held on Wednesday 10 September 2025 were approved.

2. Modern Slavery Transparency Statement – 2025 Update

The Modern Slavery Transparency statement was presented for consideration and approval. The Chief Legal Officer explained that the statement sets out the steps the Constabulary has taken to prevent modern slavery in their business and supply chains pursuant to the Modern Slavery Act 2015.

The Police & Crime Commissioner and the Chief Constable approved the following recommendation:

- (i) That the Modern Slavery Transparency Statement 2025 be approved and published on the Constabulary and Commissioner's websites.

The rationale of this decision is to meet statutory requirements on all businesses and organisations, and the statement's alignment to the Police and Crime Plan.

3. Joint Management Board Forward Plan

The Joint Management Board Forward Plan was noted with a suggestion that strategies be moved to before Christmas. It was also agreed that the review of the strategy documents is not a one-time opportunity and that they can be visited at any time in the year for updates and key achievements.

Part 2 - Private Items

The following matters will be considered in private as they involve the likely disclosure of exempt information as defined in the Freedom of Information Act 2000, in accordance with the section indicated below:

Item	Section
<i>Joint Management Board Action Log</i>	<i>(31) Law Enforcement</i>

4. Joint Management Board Action Log

The Joint Management Board Action Log was noted.

The meeting commenced at 10.00am and concluded at 10.10am.