



**Police & Crime
Commissioner**
FOR HERTFORDSHIRE

RESOURCES BOARD

Approved Minutes – for publication

6th August 2024 at 14.00
Gold Command conference room

OPCC

PCC Jonathan Ash-Edwards (Chair)
Ian Rooney, Chief Finance Officer (IR)

Hertfordshire Constabulary

Charlie Hall, Chief Constable (CH)
James Cook, Director of Resources (JC)

External

Paul Smith – JAC Chair (PS)

Apologies

Chris Brace, Chief Executive (CB)
Mike Jarvis (MJ)

1.	Welcome, Introductions & Apologies The Chair welcomed members to the meeting. Apologies were noted as above.
2.	Terms of Reference Attendees going forward agreed as follows: Jonathan Ash-Edwards, PCC Chris Brace, Chief Executive OPCC Ian Rooney, Chief Finance Officer OPCC Charlie Hall, Chief Constable James Cook, Director of Resources Ian Potter, Director of Estates & Facilities Paul Smith, Joint Audit Committee Chair Bill Jephson, Deputy Chief Constable - optional attendee Mike Jarvis, Director of Finance – optional attendee

	<p>It was noted that JAC members have an open invitation to attend these meetings and the Chair and CC are happy with this.</p> <p>It was suggested that given that these Resources Board meetings are 6 weekly, and taking into account the workload involved in preparing reports, both finance and estates will remain on the agenda each time, but with the focus alternating between each.</p> <p>It was agreed that at every other meeting, there be a Joint Audit Committee Update by PS, which would include feedback on risks and recommendations for deep dives as required.</p>
<p>3.</p>	<p>Q1 Financial Monitor Report 2024-2025</p> <p>The above report was talked to by JC. Subjects discussed:</p> <ul style="list-style-type: none"> Overall group position Police Officer pay Police Overtime Staff pay Police staff overtime Capital <p>The report was noted.</p>
<p>4.</p>	<p>AOB</p> <p>Nothing raised.</p>

The meeting closed at 15.30