



**Police & Crime  
Commissioner**  
FOR HERTFORDSHIRE

## RESOURCES BOARD

**Approved Minutes – for publication**

**8<sup>th</sup> October 2024**

**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)  
Ian Potter, Director of Estates & Facilities (IP)

### **External**

Paul Smith – JAC Chair (PS)

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<b>1.</b>	<b>Welcome, Introductions &amp; Apologies</b>  The Chair welcomed members to the meeting.
<b>2.</b>	<b>Minutes from the previous meeting</b>  These were agreed as an accurate reflection of the discussion.
<b>3.</b>	<b>Joint Audit Committee – verbal update</b>  PS highlighted that they had recently conducted a quarterly review of the treasury management position, using Hampshire County Council.  Herts Constabulary are complying with the strategy and all measures. Nothing currently for the JAC Committee to bring to the attention of the Board at this stage.

	<p>The following were discussed:</p> <ul style="list-style-type: none"> <li>• Internal Audit</li> <li>• External Audit</li> <li>• Risk Report</li> </ul>
<b>4.</b>	<p><b>4a. Estates Update Report</b></p> <p>The report was circulated in advance of the meeting. The following were discussed:</p> <ul style="list-style-type: none"> <li>• Headquarters</li> <li>• Dog section</li> <li>• Memorial garden</li> <li>• Watford Police Station</li> <li>• Estates &amp; Facilities resourcing</li> <li>• Borehamwood</li> <li>• Cheshunt</li> <li>• Watford</li> </ul> <p><b>4b. Quarterly Dashboard Report – HQ Development</b></p>
<b>5.</b>	<p><b>Finance – 2025/2026 initial assumptions and modelling</b></p> <p>JC talked to the report which was shared with the group in advance and gave an overview of the highlights.</p>
<b>6.</b>	<p><b>CHIS Handler update</b></p> <p>JC gave a verbal update on this.</p>
<b>7.</b>	<p><b>AOB</b></p> <p>None noted</p>

Meeting closed at 11.45am