



**Police & Crime  
Commissioner**  
FOR HERTFORDSHIRE

## RESOURCES BOARD

**Approved Minutes – for publication**

**4<sup>th</sup> November 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, Head of Estates & Facilities (IP)

Mike Jarvis (MJ)

James Kidd (JK)

### **External**

Paul Smith – Joint Audit Committee 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.  Actions: Please see attached action tracker for updates (exempt).
<b>3.</b>	<b>Q2 Budget Monitor Report</b>  The Budget Monitor report was shared with the group in advance of the meeting.  The report was noted.

<b>4.</b>	<b>Post 30<sup>th</sup> October Budget - discussion</b>  This was referenced as part of the above item, lots of assumptions to be made as a result of the budget.
<b>5.</b>	<b>Risk Register Report</b>  The report was circulated ahead of the meeting.  The report was noted.
<b>6.</b>	<b>Estates update</b>  Discussion held on the below: <ul style="list-style-type: none"><li>• Headquarters development</li><li>• Resourcing</li><li>• Estates Strategy</li></ul>
<b>7.</b>	<b>AOB</b>  Nothing raised.

Meeting closed at 11.30am