



**HERTFORDSHIRE
CONSTABULARY**



**Police & Crime
Commissioner**
FOR HERTFORDSHIRE

RESOURCES BOARD

Approved Minutes – not exempt

26th August 2025

Gold Command / Microsoft Teams

OPCC

PCC Jonathan Ash-Edwards (Chair)

Raf Hejne, Interim Chief Executive (RH)

Ian Rooney, Chief Finance Officer (IR)

Hertfordshire Constabulary

Andy Prophet, Chief Constable (CC)

James Cook, Director of Resources (JC)

Ian Potter Director of Estates & Facilities (IP)

Paul Smith, Joint Audit Committee Chair (PS)

Apologies:

Mike Jarvis, Director of Finance (MJ)

1.	Welcome, Introductions & Apologies The Chair welcomed members to the meeting. Apologies noted as above.
2.	Minutes from 15th July These were agreed as an accurate reflection of the discussion held.
3.	2025/26 Q1 Budget Monitor Report The above report was shared with the group in advance. The report was noted and the PCC thanked JC for the update.
4.	Estates Update The following estates sites were discussed:

	<ul style="list-style-type: none"> • North Herts (Hitchin & Letchworth): • Harpenden
5.	<p>Voluntary Redundancy update</p> <p>JC gave an update on the current situation of the VR programme:</p>
6.	<p>Energy Strategy</p> <p>Proposal to move to Crown Commercial Services (CCS) Framework. It is expected that this will bring economies of scale, professional procurement and billing accuracy.</p>
7.	<p>AOB</p> <p>No matters raised for discussion.</p>

The meeting closed at 15.30