



**HERTFORDSHIRE  
CONSTABULARY**



**Police & Crime  
Commissioner  
FOR HERTFORDSHIRE**

## RESOURCES BOARD

**Approved Minutes – not exempt**

**17 February 2026  
OSB A&B/ Microsoft Teams**

### OPCC

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

### Hertfordshire Constabulary

Andy Prophet, Chief Constable (CC)

### Independent

Paul Smith, Joint Audit Committee Chair (PS)

### Apologies:

James Cook, Director of Resources (JC)  
Raf Hejne, Interim Chief Executive (RH)

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1.	<b>Welcome, Introductions &amp; Apologies</b> The Chair welcomed members to the meeting. Apologies noted as above
2.	<b>Minutes from 26 January 2026</b> These were agreed as an accurate reflection of the discussion held.
3.	<b>Action Tracker</b> Updated to reflect closed and new items added.
4.	<b>Q3 Budget Monitor 2025/26</b> IR updated the Board on latest projection which was broadly in line with the Q2 position overspend. Report was noted. <b>Action:</b> The format of report to include an executive summary setting out approximately five main headlines.
5.	<b>Draft Internal Audit Plan 2026/27</b> IR sought feedback back on proposed audits for next year and highlighted the flexibility of the plan if new areas should materialise in year. Plan was agreed.
6.	<b>Sponsorship Policy</b> IR presented on behalf of ACC's staff officer. Set out that it strengthens due diligence and reduces reputational and governance risk. Policy agreed.

7.	<p><b>Constabulary Risk Register</b>  IR provided an update on the two high risks and assured the Board around JAC recent scrutiny of Cyber and the CFO's S25 report on financial sustainability.</p>
8.	<p><b>Estates update</b>  IR provided a verbal update on Harpenden, Borehamwood and Mobile Police Stations based on feedback from colleagues in Estates and Fleet.  <b>Action:</b> Estates and Visibility strategies to be brought to the next meeting.  <b>Action:</b> The Chief Constable to discuss Mobile Police Stations purchase internally and report back to PCC.</p>
9.	<p><b>Terms of Reference and agenda setting</b>  IR sought feedback on current agenda setting arrangements which are structured around standing items from Terms of Reference.</p>
10.	<p><b>A.O.B</b>  No matters raised for discussion.</p>