

SMITH, Hannah (C8653)

From: COPPINGER, Barry (C8513)
Sent: 24 June 2020 12:41
To: [REDACTED]
Cc: LEWIS, Richard (p2688)
Subject: FW: NPAS National Strategic Board - Terms of Reference [OFFICIAL]

Fyi [REDACTED] - interesting timing!
Regards
Barry

From: [REDACTED]
Sent: 24 June 2020 12:15
[REDACTED]
[REDACTED] COPPINGER, Barry (C8513)
<Barry.Coppinger@cleveland.pnn.police.uk>; [REDACTED]

Subject: NPAS National Strategic Board - Terms of Reference [OFFICIAL]

Classification: OFFICIAL

**PLEASE SEE THE EMAIL BELOW SENT ON BEHALF OF [REDACTED] WEST
YORKSHIRE POLICE**

As NPAS is conscious that there are a number of new members attending the Strategic Board tomorrow, I have been asked to send a reminder of some of the principal terms of reference for the Board.

As you know, the NPAS Strategic Board has 12 official members – the lead PCC and Chief Constable and then a PCC and a Chief Police Officer from each of the six air support regions (South East, South West, North East, North West, Central and London).

The regional leads must make decisions in the best interests of the service on behalf of the region they represent. Each representative may nominate a substitute member to attend any meeting in place of him or her subject to prior written notification being given to the Chair of the NPAS Strategic Board.

All 12 members have voting rights on the Board. Members can vote on all NPAS business except for the budget where only PCCs can vote and any decisions concerning notice of termination to the current lead organisation and the appointment of a successor policing body where only the PCCs can vote (excluding the lead PCC).

Any substitute member will have the same voting rights as the relevant representative.

Any matter will be decided by a simple majority of those members in the room at the time the question was put. In the event of an equality of votes, the Chair shall have a second or casting vote but before exercising this, the Chair shall consider whether it is appropriate to defer the matter to the next meeting of the NPAS Strategic Board.

There may be ex-officio members on the board and these include the following:

- (1) a representative of the Home Secretary;
- (2) the aviation portfolio holder for National Policing Business Area (or their representative);
- (3) the chair of the Independent Assurance Group (or their representative)
- (3) individuals invited by either the NPAS Strategic Board or the organisations at (1), (2) or (3) and co-opted by the mutual agreement of all parties.

Ex-officio members do not have voting rights on the NPAS Strategic Board.

If anyone has any queries in regard to this, please let me know as soon as possible by email to:

[REDACTED]

Regards

[REDACTED]