

**OFFICE OF THE POLICE AND CRIME COMMISSIONER  
FOR HUMBERSIDE  
DECISION RECORD**

Decision Record Number: **12/2015**

Title: **Police ICT Company**

**Executive Summary:**

Approval was sought from the Commissioner to join the Police ICT Company.

**Decision:**

That approval be granted to enter join the Police ICT Company subject to the issues and concerns raised in connection with the Articles of Association being addressed or at least raised with the Board for consideration and that in addition, our membership is conditional on the understanding that the costs to be borne by PCCs if the Innovation Fund bid is not successful do not exceed £25,000 and that the Commissioner be consulted if this looks likely to be the case.

**Background Report:** Confidential

**Police and Crime Commissioner for Humberside**

I confirm I have considered whether or not I have any personal or prejudicial interest in this matter and take the proposed decision in compliance with my code of conduct.

Any such interests are recorded below.

The above decision has my approval.

**Signature**

*Matthew Grove*

**Date 09.03.15**