

# SEPARATOR SHEET

Co. No. 05214716

COMPANIES HOUSE BARCODE

WEDNESDAY



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18/08/2021

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COMPANIES HOUSE

APCC General Meeting Minutes:  
Thursday July 15 2021:

**Item 1/Item 2: AGM Business:**

- Simon Duckworth (SD, City of London) as a retiring APCC board member chaired the first part of the AGM and welcomed new and returning PCCs to the meeting.
- The revised APCC articles were presented for agreement by members, having been circulated to members 14 days in advance. The revised articles were approved by way of special resolution by 37 PCCs. There were no votes against and no abstentions.
- Following proposing and seconding, Members also elected the new APCC Board members who in turn elected a new APCC Chair and 2 Vice Chairs, all of whom are listed at the end of this section. SD thanked the interim acting Chair Roger Hirst (RH, Essex), Board Members and APCC staff for their hard work over the last year.
- Before handing over to the new Chair, SD emphasised the importance of the APCC collegiate approach and said that it had been a privilege to be involved over the last 9 years.
- As newly elected Chair, Marc Jones (MJ, Lincolnshire) took over the AGM business. MJ proposed that PCCs approve the 2020/21 APCC Accounts, the new APCC portfolio leads and deputy leads, and the minutes of the last meeting, which had all been approved by the APCC Board the previous day. These were all agreed by members.
- As the newly appointed Chair of the APCC, MJ spoke to PCCs about his vision and hopes for the year ahead in his new role. MJ emphasised the role of the APCC in supporting PCCs to deliver their Police and Crime Plans and in strengthening partnership relationships. MJ was also keen to ensure the PCC role is understood by parliamentarians. He also thanked a number of key individuals including:
  - RH for his role as acting Chair during the interim last 2 months
  - SD, who is standing down from the Board, for serving on the Board over the past 9 years and supporting the set-up of the APCC.
  - Portfolio leads Katy Bourne (KB, Sussex) for Technology and Matthew Scott (MS, Kent) for Mental Health who are standing down from their portfolio leads after many years of service.
  - The PCCs who did not return after the election who served on the APCC Board.

**Approved/Agreed Actions:**

- **APCC Articles:** APCC Articles were approved by way of special resolution by 37 of the PCCs / equivalents who were present at the time or had a designated proxy vote (86% of APCC membership). Katy Bourne was the designated proxy voter for 4 PCCs.
- **Election of new APCC Board Members:** Marc Jones, Alison Hernandez, Alun Michael, Roger Hirst, Katy Bourne. David Lloyd and Kim McGuinness were elected as Board Members by the 36 PCCs or equivalents who were present at the time or had a designated proxy vote (84% of APCC membership).
- **Election of APCC Chair:** Marc Jones was elected as the Chair of the APCC for the next 2 years following nomination by Katy Bourne and being seconded by Roger Hirst.
- **Election of APCC Vice Chairs:** Alison Hernandez and Alun Michael were elected as the Vice Chairs of the APCC following nominations and secondments.
- **Approval of 2020/21 APCC Accounts:** The Annual Accounts for the APCC for 2020/21 were approved.
- **Agreement of APCC portfolio leads and deputy leads:** Portfolio Leads, Joint Leads and Deputy Leads were agreed with the amendment that Donna Jones will replace Marc Jones as joint SOC lead with Bev Hughes.
- **Approval of the minutes of the last meeting:** The minutes of the last meeting were approved.

**Item 3: APCC Business and Portfolio Updates (Part 1):**

**Item 3.1: National Police Air Service (NPAS):**

- John Campion (JC, West Mercia), Chair of the NPAS Board, updated members on NPAS and started by recognising Mark Burn-Williamson's previous contribution to this work. JC stated that we now need to decide as an Association a more sustainable solution going forward. Alun Michael (AM, South Wales) thanked JC and Dafydd Llywelyn (DL, Dyfed-Powys) for their work and agreed we need to look at a long-term plan and involve the Home Office in it. Philip Seccombe (Warwickshire) asked is there a lead force willing to be involved as an interim measure? Tim Passmore (TP, Suffolk) stated we need to decide on the future of NPAS soon.
- JC reassured members that the APCC will move quickly to a longer-term solution if no lead force comes forward. There is also still a vacancy on the NPAS Board if a PCC is interested. DL added there are no quick fixes on this issue and that the NPAS Board needs to become a wider Aviation Board as part of this development. MJ thanked everyone for their contributions.

**Item 3.2: Finance Portfolio:**