



## **POLICE AND CRIME COMMISSIONER**

**DECISION 2018/43**

**DATE: 19 NOVEMBER 2018**

**TITLE: CHANGES TO THE POLICE ICT COMPANY ARTICLES OF ASSOCIATION**

**REPORT BY: IAN DICKINSON**

### **Executive Summary**

To consider changes to the Police ICT Company Articles of association proposed by the Police ICT Company.

### **Recommendations**

The Commissioner is recommended to agree to the proposal to increase the number of Police and Crime Commissioners on the Board from six to seven and reduce the number of places available for co-opted Directors from three to two.

Signature

Police and Crime Commissioner

Date 19 November 2018

## **PART I**

### **1. Background**

1.1. The changes to the Articles of Association are intended to strengthen the governance of the Company and provide fee-paying members with more influence over the decisions made about the Company.

1.2. A proposal to increase the number of PCCs on the Board from six to seven and reduce the places available for co-opted Directors from three to two was accepted by the APCC Board at their meeting on 17 October 2018 and ratified at the following APCC General Meeting.

### **2. Police and Crime Plan**

2.1. The changes to the Articles of Association for the Police ICT Company in facilitating improved governance arrangements support the effective use of technology incorporated into the Police and Crime Plan.

### **3. Implications**

#### **3.1. Legal**

None to consider other than the change to the Articles of association as described above.

#### **3.2. Financial**

None to consider.

#### **3.3. Equality considerations**

None to consider


### **4. Background Papers**

None.

**5. Public access to information**

Information in this form is subject to the Freedom of Information Act 2000 and other legislation.

Part 1 of this form will be made available on the PCC website within 3 working days of approval. Any facts/advice/recommendations that should not be made available on request should not be included in Part 1 but instead on the separate Part 2 form.

<b>Officer declaration</b>	<b>Date</b>
<b>LEGAL IMPLICATIONS – As above</b>	
<b>FINANCIAL IMPLICATIONS – As above</b>	
<b>EQUALITIES IMPLICATIONS – As above</b>	
<b>CONSULTATION – As above</b>	
<b>Director to the Office of the Police and Crime Commissioner (Monitoring Officer)</b> I have been informed about the proposal and confirm that financial, legal and equalities advice has been taken into account in the preparation of this report. I am satisfied that this is an appropriate request to be submitted to the Police and Crime Commissioner for Lancashire. Signature.....  .....Date.....19/11/18.....	

6.

THE UNIVERSITY OF CHICAGO  
DIVISION OF THE PHYSICAL SCIENCES  
DEPARTMENT OF CHEMISTRY

REPORT OF THE COMMITTEE ON THE  
PROGRESS OF THE WORK OF THE  
DEPARTMENT OF CHEMISTRY  
FOR THE YEAR 1954

CHICAGO, ILLINOIS  
1955

THE UNIVERSITY OF CHICAGO

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1955

1955

1955

Date 16<sup>th</sup> November 2018

Police ICT Company Members

Dear Colleagues,

**Changes to The Police ICT Company Articles of Association**

I am writing to you on behalf of the Board of the Police ICT Company to seek your agreement to a resolution covering changes to the Company's Articles of Association.

At the APCC AGM on 18<sup>th</sup> July 2018, some PCC Members of the Police ICT Company raised concerns about the balance of the Company Board, in particular that some non-fee paying Board members had full voting rights. The Company was asked to review its governance arrangements to consider how best to provide fee-paying members with more influence over the decisions made about the Company. A proposal to increase the number of PCCs on the Board from six to seven and reduce the places available for co-opted Directors from three to two was accepted by the APCC Board at their meeting on 17<sup>th</sup> October and ratified at the following APCC General Meeting.

I would be very grateful if you would confirm your agreement to putting the proposed changes into effect by signing and returning a scanned copy of the declaration below by email to [marie.perry@ict.police.uk](mailto:marie.perry@ict.police.uk) before 30<sup>th</sup> November 2018. If you have any comments or questions please send them to Marie Perry the Company's Governance Officer at the same email address. If the resolution is not passed within 28 days of the date of this letter it will lapse and I would therefore, very much appreciate your early attention to this matter.

Yours



Katy Bourne  
Chair Police ICT Company Board  
Police and Crime Commissioner for Sussex

The Police ICT Company

PO Box 36451, 182 Bishopsgate, London, EC2M 4WN

@enquiries@ict.police.uk

<https://ict.police.uk>

@police\_ict

**The Police ICT Company (the "Company")**  
**Company Number: 08113293**

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**CHANGE OF ARTICLES OF ASSOCIATION**

I confirm my agreement to the changes to the following Articles:

- *Article 24.1*

of the Police ICT Company as set out in this letter and Annex A below.

Signed..... *Clive Grinshaw*

Name..... *CLIVE GRINSHAW*

Date..... *19<sup>th</sup> November 2018*

## ANNEX A: PROPOSED RESOLUTION TO CHANGE THE POLICE ICT COMPANY ARTICLES OF ASSOCIATION

*The wording of article 24.1 to be amended to read:*

### 24 Directors

24.1 The Board shall act as the board of Directors of the Company and shall comprise the following:

24.1.1 up to seven Police and Crime Commissioners;

24.1.2 one representative appointed by the Other Police Governance Bodies;

24.1.3 one Chief Constable representative;

24.1.4 the Chairperson of the National Police Chiefs Council;

24.1.5 one representative appointed by the Police Technology Council (or equivalent);

24.1.6 the Home Office Chief Digital, Data & Technology Officer (or equivalent);

24.1.7 the Chief Executive Officer of the Police ICT Company;

24.1.8 up to two persons co-opted by the Board on such terms and tenure as the Board may determine;

