

NORTHUMBRIA POLICE AND CRIME PANEL

PANEL MEETING ON 19 MARCH 2024

SUBJECT – APPOINTMENT OF INDEPENDENT MEMBERS

REPORT OF THE CLERK TO THE PANEL

1. Purpose of Report

- 1.1 The Panel is asked to consider the recommendations of the Appointment Panel for the appointment of the Panel's two Independent Members.

2. Background

- 2.1 The terms of office of the Panel's current Independent Members comes to an end in May 2024.

3. Proposal

- 3.1 In accordance with Minute 29 – 2023/24, the constituent Councils were asked to place the advert for the appointment of the Panel's Independent Members on their websites and to circulate the advert to relevant partners, organisations and individuals who might be interested in applying for the position.
- 3.2 Three expressions of interest were received and two applications were submitted.
- 3.3 The Appointment Panel has considered the applications received in accordance with the appointment process.

4. Recommendation

- 4.1 That the Police and Crime Panel be recommended to confirm the appointment of Jonathan Klajn and Kami Kundi as Independent Members of the Panel until the PCC elections in May 2028.