

Chief Officer Group

29th September 2008

Minutes

OPEN

Present:

Craig Mackey	Chief Constable
Christine Twigg	Deputy Chief Constable
Mike Thompson	Director of Finance and Resources
Gill Shearer	Head of Marketing and Communications
Iain Goulding	Detective Chief Superintendent, Head of CID
Nina Robinson	Minute Taker

- 1 Apologies for absence**
ACC Crime Graham Sunderland
ACC TP Neil Rhodes
Joanna Bancroft

- 2 Minutes of meeting of 15th September 2008**

The minutes of the previous meeting were accepted as a true record

- 3 Declaration of any other business**

- 4 Action updates**

Project Status Matrix – financial anomalies to be discussed in the closed section.

- 5 Minutes to note**

There were no minutes to note

- 6 Standing Items**

Action owner(s)

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a) COG diary commitments and command cover

These were noted and discussed.

b) Press issues

Gill Shearer updated the group on local issues; nationally there was nothing of note.

- Regionalisation of Border Television has been confirmed as being due to take place in Spring 2009.
- Launch of Domestic Violence courts has had positive coverage
- Good article in the News and Star on the Dog Section

It was noted that this week the Police Authority will present their formal position on the Green Paper.

Agenda Items

7 Community Voice Consultation

The paper was discussed and it was noted that one of the key points around this consultation is that it tests expectations in addition to satisfaction, and ties in with the Policing Pledge. The paper was **approved**.

8 Business Continuity Management

The paper was noted and **approved**.

9 SharePoint Portal

After discussion it was agreed that more detail was needed, in particular in regard to ownership and finance costs. The paper was **deferred**.

10 Leadership Strategy

Christine Twigg circulated a paper developed by Jenny Davies which outlines the direction the Leadership Strategy could take.

Chief Officer Group

It was agreed that the strategy should now sit with Personnel and Development rather than Strategic Development.

The paper was discussed and it was recognised that investment in leadership should be a priority. The plans for the strategy were fully supported by COG.

11 Update to Medium Term Financial Forecast

There have been some changes to the Medium Term Financial Forecast since last reporting to the Police Authority in June; this update will be presented to the Police Authority on the 30th September.

The key changes were summarised and the paper was noted.

Any other business

There were no items of any other business

Closed agenda

Date of next meeting

13th October 2008