

Chief Officer Group

3rd August 2009

Minutes

OPEN

Present:

| | |
|------------------------|---|
| Craig Mackey | Chief Constable |
| Michelle Skeer | Assistant Chief Constable (Specialist Operations) |
| Mike Thompson | Director of Finance and Resources |
| Joanna Bancroft | Director of Personnel and Development |
| Nina Robinson | Minute Taker |

1 Apologies for absence

DCC Stuart Hyde
ACC Jerry Graham
Gill Shearer

2 Minutes of meeting of 21st July 2009

The minutes of the previous meeting were agreed as an accurate record.

3 Action updates

See action sheet.

4 Declaration of any other business

There were no items of any other business

5 Minutes to note

There were no minutes to note.

6 Standing Items

Action owner(s)

Not Protectively Marked

Chief Officer Group

a) COG diary commitments and command cover

Noted and discussed.

b) Press issues

The press coverage regarding the HMIC report over the weekend was discussed in the closed section.

Agenda Items

There were no items for the open agenda.

Any other business

Closed agenda

Date of next meeting

Monday 17th August 2009

Not Protectively Marked