

# Chief Officer Group

14<sup>th</sup> September 2009

## Minutes

OPEN

**Present:**

|                            |   |
|----------------------------|---|
| <b>Craig Mackey</b>        | Chief Constable                                   |
| <b>Stuart Hyde</b>         | Deputy Chief Constable                            |
| <b>Michelle Skeer</b>      | Assistant Chief Constable (Specialist Operations) |
| <b>Jerry Graham (part)</b> | Assistant Chief Constable (Territorial Policing)  |
| <b>Mike Thompson</b>       | Director of Finance and Resources                 |
| <b>Joanna Bancroft</b>     | Director of Personnel and Development             |
| <b>Gill Shearer</b>        | Head of Marketing and Communications              |
| <b>Nina Robinson</b>       | Minute Taker                                      |

**1 Apologies for absence**

ACC Jerry Graham was absent for the start and joined the meeting during Item 7.

**2 Minutes of meeting of 17<sup>th</sup> August 2009**

The previous minutes were agreed as an accurate record

**3 Action updates**

ACTION 94 – Closed

ACTION 95 – COG agreed to include police staff in this action. Two separate lists of top overtime earners will be produced.

**4 Declaration of any other business**

Equality Standard

Force PDC

Action owner(s)

Chief Officer Group

**5 Minutes to note**

There were no minutes to note.

**6 Standing Items**

**a) COG diary commitments and command cover**

Discussed and noted.

**b) Press issues**

Gill Shearer provided an update on national and local press issues.

**Agenda Items**

**7 Constabulary and Police Authority Internet**

Gill Shearer summarised the paper which details the planning stages for the new Constabulary and Police Authority internet sites, and gave an overview of the proposed governance.

The recommendations were agreed, and COG thanked the marketing and communications team for their work.

**8 Any Other Business**

Equality Standard

COG discussed the work involved in achieving the new equality standard, and Craig Mackey requested members' views by Friday 18<sup>th</sup> September to feed back.

Force PDC

COG discussed the format and content for the Force PDC on Friday 18<sup>th</sup> September.

**Date of next meeting**

**COG Team Meeting – Monday 21<sup>st</sup> September**

**COG – Monday 28<sup>th</sup> September**