



# Chief Officer Group

15<sup>th</sup> April 2009

## Minutes

**OPEN**

**Present:**

<b>Craig Mackey</b>	Chief Constable
<b>Christine Twigg</b>	Deputy Chief Constable
<b>Andy Davidson</b>	T/Assistant Chief Constable (Territorial Policing)
<b>Mike Thompson</b>	Director of Finance and Resources
<b>Joanna Bancroft</b>	Director of Personnel and Development
<b>Janet McGilloway</b>	Temporary Head of Marketing and Communications
<b>Hollie Mark</b>	Minute Taker

**1 Apologies for absence**

Michelle Skeer, T/Assistant Chief Constable (Crime)

**2 Minutes of meeting of 30<sup>th</sup> March 2009**

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

**3 Declaration of any other business**

None

**4 Action updates**

Action 82 – Action complete, IFRS will be discussed as an agenda item.

Action 83 – T/ACC updated that all PMU staff involved in the Durranshill Project have now been deployed. Action complete.

**Action owner(s)**

Chief Officer Group

**5 Minutes to note**

Resourcing and Standards Board – 24<sup>th</sup> March 2009

DCC Twigg updated the Chief Officer Group that the Special Constabulary Coordinator post has been retained. T/ACC Davidson informed the group that in light of this Operations Board have refreshed their efficiency plans and will still be on course to meet their target.

**6 Standing Items**

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

Dairy commitments were noted.

**b) Press issues**

Janet McGilloway updated the Chief Officer Group with local and national press issues.

**Agenda Items**

**7 International Financial Reporting Standards**

Mike Thompson updated the Chief Officer Group that since the previous meeting of COG work has moved forward. Finance in liaison with Personnel have circulated an email to all staff requesting further details on leave, CTO etc so a clear picture on the current figures can be ascertained. So far there has been a good response.

Mike Thompson thanked the staff that have progressed this work.

**8 Citizen Focus Improvement Plan**

T/ACC Davidson updated the Chief Officer Group that this has been discussed at Operations Board.

T/Chief Inspector McGilloway sighted one issue under activity CF07. The responsibility for Crime Mapping sat with the Staff Office when Mr Rhodes held it as his national portfolio, since his departure this would need to be amended.

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**9 Senior Managers Forum Agenda**

Chief Constable Mackey discussed the Senior Managers Forum agenda for the meeting on Thursday 17<sup>th</sup> April.

**10 Durranhill Opening**

Chief Constable Mackey took the opportunity to remind the Chief Officer Group that the official opening of Durranhill will take place on the 21<sup>st</sup> May.

All issues have now been dealt with.

**Any other business**

None

**Closed agenda**

**Date of next meeting**

10am - Monday 27<sup>th</sup> April 2009