

Chief Officer Group

Tuesday 21st July 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
Gill Shearer	Head of Marketing and Communications

1 Apologies for absence

Stuart Hyde, Deputy Chief Constable
Jerry Graham, Assistant Chief Constable (TP)

Action owner(s)

2 Minutes of meeting of 6th July 2009

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

3 Action updates

Item 88 – Action closed
Item 92 – Action closed

4 Declaration of any other business

None

5 Minutes to note

Minutes were noted.

6 Standing Items

Chief Officer Group

a) COG diary commitments and command cover

Noted

b) Press issues

Gill Shearer provided an update on national and local issues, the press coverage relating to crime figures was discussed.

Agenda Items

7 Tunics

The paper on tunics and costs was considered. The relative merits of the different positions were discussed. COG agreed that there would be no change in the current position and tunics would continue to be issued to staff.

Any other business

Efficiency

A discussion took place surrounding the efficiency plan and the message received by Directors and Chief Superintendents.

It was agreed that the message about efficiencies needing to be real cash savings needed to be reinforced.

Action: Mike Thompson to arrange for circulation to SMF Members **MT**

Staff Announcement

A draft staff announcement prepared by Gill Shearer was discussed and agreed for circulation. Given the significance of the review work it was agreed that a fortnightly circulation and update would go out to the force.

Closed agenda

Date of next meeting

Monday 3rd August 2009