

Chief Officer Group

Monday 4 October 2010

Minutes

OPEN

Present:

Craig Mackey	Chief Constable
Stuart Hyde	Deputy Chief Constable
Michelle Skeer	Assistant Chief Constable
Joanna Bancroft	Director of Personnel and Development
Mike Thompson	Director of Finance and Resources
Gill Shearer	Head of Marketing and Communications
Jane Sauntson	Director of Strategic Development
Hollie Mark	Minute Taker

1 Apologies for absence

Jerry Graham, Assistant Chief Constable (Territorial Policing)

2 Minutes of meeting of 27 September 2010

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

3 Action updates

Please refer to action sheet.

4 Declaration of any other business

None.

5 Minutes to note

None.

6 Standing Items

Action owner(s)

Chief Officer Group

a) COG diary commitments and command cover

Noted.

b) Press issues

Gill Shearer updated the group on national and local press issues.

Agenda Items

7 UNITY AGM

Chief Officer's attendance at the forthcoming Unity AGM and Furness Multicultural Community Forum AGM was discussed. It was agreed that the two ACCs would split the attendance between them.

Any other business

None

Closed agenda

Date of next meeting

18 October – Strategy Day, 09:30 am