

Chief Officer Group 13th September 2010 Minutes

OPEN

Present:

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| Craig Mackey | 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 |
| Janet McGilloway (part) | Inspector, Staff Office |
| Nina Robinson | Minute Taker |

1 Apologies for absence

DCC Stuart Hyde
ACC Jerry Graham

Action owner(s)

2 Minutes of meeting of 6th September 2010

The previous minutes were agreed as an accurate record.

3 Action updates

See action sheet.

4 Declaration of any other business

There were no items for aob.

5 Minutes to note

There were no minutes to note.

6 Standing Items

a) COG diary commitments and command cover
Noted and discussed

b) Press issues

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

Agenda Items

7 Proposed Approach to University Specials Expenses and Integration

Janet McGilloway joined the meeting and summarised paper which clarifies the situation around payment of expenses to UoC student special constables.

The expenses claimed by the 4 current students have come in at an average of £417 which is considerably less than anticipated. This has been due to clarification being made around what can be claimed. The BCUs were each allocated a budget of £10,000 to cover expenses, the majority of which remains unspent. There will be 25 students on this year's intake, and it was agreed that the BCUs retain the balance of the budget which will cover their expenses. The following recommendations were agreed:

- Travel expenses will be met by the BCU for the initial period while university specials are resident in their BCU.
- For the 5 week "Policing in Practice" module, costs for travel to the attachment will be met through use of hire cars funded from the central training budget.
- University special constables will not be eligible to claim subsistence payments
- Integration and supervision plans, including recording of hours worked.

A discussion followed around the future of the process and it was agreed that after this current intake of 25 students it will be reviewed. Janet McGilloway agreed to arrange for a report to come back to COG at the end of the academic year.

ACTION: Janet McGilloway to commission a report on the review of the the UoC Special Contables process at the end of the academic year. To come back to COG July 2011.

Insp McGilloway

Not Protectively Marked

Chief Officer Group

Any other business

There were no items for discussion

Closed agenda

Date of next meeting

Monday 20th September 2010, 9.30am

Not Protectively Marked