

Chief Officer Group

Monday 17 May 2010

Minutes

OPEN

Present:

Stuart Hyde	Deputy Chief Constable
Jerry Graham	Assistant Chief Constable (TP)
Joanna Bancroft	Director of Personnel and Development
Gill Shearer	Head of Media and Marketing
Hollie Mark	Minute Taker

1 Apologies for absence

Craig Mackey, Chief Constable
Michelle Skeer, Assistant Chief Constable SO
Mike Thompson, Director of Finance and Resources

2 Minutes of meeting of 10 May 2010

The minutes of the previous meeting were approved.

3 Action updates

Please refer to action sheet.

4 Declaration of any other business

PDR – Deputy Chief Constable Hyde

5 Minutes to note

Chaplains Meeting – 20 April 2010
Noted.

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

** NO ITEMS ON THE AGENDA **

Any other business

PDR System – DCC Hyde

The problems surrounding the current PDR system were discussed and the impact this is having on user confidence. An emergency meeting had been arranged to look at the issues.

Action: DCC Hyde to inform Richard Earland of the situation. DCC

Action: Gill Shearer to speak with contractors about the financial implications of using SharePoint. GS

Date of next meeting

24 May – 0900 – Syndicate Room, Rheged