

# Chief Officer Group

## Monday 21 June 2010

### Minutes

**OPEN**

**Present:**

|                        |                                       |
|------------------------|---------------------------------------|
| <b>Craig Mackey</b>    | Chief Constable                       |
| <b>Stuart Hyde</b>     | Deputy Chief Constable                |
| <b>Michelle Skeer</b>  | Assistant Chief Constable (SO)        |
| <b>Jerry Graham</b>    | Assistant Chief Constable (TP)        |
| <b>Joanna Bancroft</b> | Director of Personnel and Development |
| <b>Mike Thompson</b>   | Director of Finance and Resources     |
| <b>Gill Shearer</b>    | Head of Marketing and Communications  |
| <b>Hollie Mark</b>     | Minute Taker                          |

**1 Apologies for absence**

None

**2 Minutes of meeting of 14 June 2010**

The minutes of the previous meeting were approved.

**3 Action updates**

Please refer to action sheet.

**4 Declaration of any other business**

None

**5 Minutes to note**

There were no minutes to note.

**6 Standing Items**

Action owner(s)

Chief Officer Group

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

Not available.

**b) Press issues**

Gill Shearer discussed national and local press issues.

**Agenda Items**

**7 Annual Governance Statement**

Mike Thompson discussed the Annual Governance Statement with the Chief Officer Team. The joint statement was endorsed by the Chief Officer Team and will be submitted to the Governance Committee on the 30 June.

**Any other business**

None.

**Date of next meeting**

Monday 28 June – 09:30 – Chief Constable's Office