

# Chief Officer Group

01 February 2010

## Minutes

### OPEN

#### Present:

<b>Craig Mackey</b>	Chief Constable
<b>Stuart Hyde</b>	Deputy Chief Constable
<b>Michelle Skeer</b>	Assistant Chief Constable
<b>Jerry Graham</b>	Assistant Chief Constable (Territorial Policing)
<b>Joanna Bancroft</b>	Director of Personnel and Development (First part of the meeting)
<b>Mike Thompson</b>	Director of Finance and Resources
<b>Gill Shearer</b>	Head of Marketing and Communications
<b>Ian Hogarth</b>	Head of PMU (Item 6)
<b>Jane Sauntson</b>	Strategic Development (Item 7)

#### 1 Apologies for absence

No apologies for absence.

#### 2 Minutes of meeting of 25 January 2010

Minutes of the previous meeting were approved.

#### 3 Action updates

See action sheet.

#### 4 Declaration of any other business

None.

#### 5 Minutes to note

None.

#### 6 Standing Items

- a) COG diary commitments and command cover

#### Action owner(s)

Chief Officer Group

Noted and discussed.

**b) Press issues**

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

**Agenda Items**

**7. Engaging Users and Maximising Benefits of Change Projects**

The paper from Ian Hogarth was discussed and debated. The recommendations were agreed; in addition the following was agreed.

- The P.I.D should be clear on who is responsible for delivering the bursaries benefits.
- The project and programme portfolio must link in through SEC and into SMF with clarity on Project Executive and Senior User and the RAG rating of the project.

**Any other business**

None

**Closed agenda**

**Date of next meeting**

8<sup>th</sup> February 2010 – 0930 COG meeting, Conference Room 5, Durrhill  
1100 Joint COG meeting with North Yorkshire, Durrhill