

Chief Officer Group 25th January 2010 Minutes

OPEN

Present:

Craig Mackey	Chief Constable
Stuart Hyde	Deputy Chief Constable
Joanna Bancroft	Director of Personnel and Development
Mike Thompson	Director of Finance and Resources
Gill Shearer	Head of Marketing and Communications
Nina Robinson	Minute Taker

1 Apologies for absence

ACC Jerry Graham (left closed section of meeting at 10am)

ACC Michelle Skeer (left closed section of meeting at 10am)

2 Minutes of meeting of 18th January 2010

The minutes were approved as an accurate record.

3 Action updates

See action sheet

4 Declaration of any other business

There were no items of any other business

5 Minutes to note

There were no minutes to note

6 Standing Items

Action owner(s)

a) COG diary commitments and command cover

Diary commitments were noted and discussed.

b) Press issues

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

Agenda Items

7 Airwave

Discussed and minuted at the meeting of Senior Managers Forum on Friday 22nd January

Any other business

There were no items of any other business

Closed agenda

Date of next meeting

Monday 1st February 2010 – Strategy Day