



SUSTAINABILITY & EXCELLENCE CO-ORDINATION BOARD

1pm
Thursday 4 February
Conference Room 2

OPEN MINUTES

Present: Deputy Chief Constable Stuart Hyde (CHAIR)
Joanna Bancroft, Personnel & Development Director
Assistant Chief Constable (TP) Jeremy Graham
Jane Sauntson, Strategic Development T/Director
Elizabeth Barraclough, Police Authority observer
Andy Hampshire, Police Authority observer
Inspector Janet McGilloway, Executive Support
Iain Hogarth, Head of PMU
Chief Superintendent Kevin McGilloway, Structures Review
Rachel Stephens (Minutes)

1 APOLOGIES

Apologies were received from Assistant Chief Constable (SO) Michelle Skeer and Mike Thompson, Finance & Resources Director.

Action

2 MINUTES OF LAST MEETING / ACTION SHEET

Minutes of the last meeting were approved and actions updated (please see action sheet).

Whilst the Board's Terms of Reference had been accepted at the last meeting on 25 November 2009, there was further discussion around reaching consensus.

ACTION: Jane Sauntson to ensure amended Terms of Reference are circulated with minutes.

JS

3 STANDING AGENDA ITEMS

a. Diversity Issues

