



PEOPLE BOARD

**10am
Tuesday 26 January 2010
Conference Room 3**

OPEN MINUTES

Present: Deputy Chief Constable Stuart Hyde (CHAIR)
Assistant Chief Constable (SO) Michelle Skeer
Joanna Bancroft, Personnel and Development Director
Andrew Dobson, Legal Services Director
Inspector Janet McGilloway, Executive Support
Detective Superintendent Sean Robinson, PSD
Gill Shearer, Marketing & Communications
Joke Maes, Police Authority
Rachel Stephens (Minutes)

Zoe Pluckrose, Relations Personnel Officer (own agenda item only)

1 APOLOGIES

Apologies were received from Chief Superintendent Kevin McGilloway, Structures Review and Chief Superintendent Steve Johnson, Confidence Board representative.

Action

2 MINUTES OF PREVIOUS MEETING

Minutes of the previous meeting held on 30 November 2009 were accepted.

3 MATTERS ARISING / ACTION SHEET

All actions had been completed – please see action sheet.

4 STANDING AGENDA ITEMS

a. Diversity Issues

Nothing to discuss.

b. Strategic Risk Issues

