

MINUTES OF MEETING

NAME OF COMMITTEE: Chief Constables Forum

DATE: 16 February 2011

TIME: 10.40am – 1.30pm

LOCATION: Main Conference Room

CHAIRPERSON: Chief Constable – M Baggott

ATTENDEES:

ACC Crime Operations	
ACC Operational Support	
ACC Urban Region	Rep by ACC Jones
ACC Rural Region	
ACC Criminal Justice	
Head of Media & PR	
Director of Human Resources	
Director of Finance & Support Services	
Head of Legal Services	
Head of Command Secretariat	

ALSO IN ATTENDANCE:

Head of Corporate Support	Rep by T/Chief Inspector W McIlwaine
Planning & Performance	Inspector, Corporate Support
A/Head of Strategic Finance	Paul Ballentine
Head of Central Statistics	Tony Mathewson
Note Taker	ASO Command Secretariat

Quorum Check		Noted
1.0	<p>10/11 - Welcome & Minutes of Previous Meeting</p> <p>Quorum confirmed.</p> <p>Apologies received</p> <p>The minutes of the previous meeting were agreed as accurate.</p>	
2.0	<p>11/11 - Actions Arising</p> <p>4/11 – Corporate Risk Register</p> <p>Director of Human Resources provided a verbal update –</p> <p>9/11 – PSNI Security Review</p> <p>PSNI Firearms Training Policy - ACC McCausland advised a Sub Committee has been appointed and will meet on 15 March, Superintendent Andrew McInnes will chair this meeting.</p> <p>All other actions noted as being satisfactorily progressed/closed.</p>	
3.0	<p>12/11 - Monthly Performance Brief</p> <p>(a) Performance Update</p> <p>Head of CSU, Tony Mathewson, provided members with an update on performance against the Policing Plan.</p> <p>(b) Official Statistics Legislation & PSNI</p> <p>The meeting noted the options paper provided and decided that PSNI should remain listed within the legislation.</p>	
4.0	<p>14/11 – Corporate Risk on Agency workers</p> <p>Dealt with under item 11/11.</p>	
5.0	<p>5/11 Corporate Finance Report</p> <p>Head of Strategic Finance delivered an update to members.</p>	

<p>6.0</p>	<p>16/11 – Community Prioritisation Index</p> <p>ACC Kerr welcomed T/Chief Supt Farrar and Chief Inspector Darren Rice who had joined the meeting to present the CPI paper. They provided an outline of the proposals in line with the submitted paper.</p> <p>Decision – The paper was agreed as the broad strategic direction. ACC Criminal Justice is to bring a specific implementation plan back to CCF. It was also agreed by the Chief Constable that ACC Criminal Justice should be the service lead on “Prevent.”</p>	<p>Criminal Justice to bring a specific CPI implementation plan back to CCF in due course</p>
<p>7.0</p>	<p>17/11 - Northern Ireland Policing Plan</p> <p>T/Chief Inspector McIlwaine updated members on the progress of the Policing Plan.</p>	
<p>8.0</p>	<p>8/11 - Any other Business</p> <p>Nothing raised relevant to CCF.</p>	

Date of Next Meeting: Wednesday, 16 March 2011, 10.30am