

MINUTES OF MEETING

NAME OF COMMITTEE: Chief Constables Forum

DATE: 16 March 2011

TIME: 10:30am – 12:50pm

LOCATION: Main Conference Room

CHAIRPERSON: Chief Constable – M Baggott

ATTENDEES:

ACC Crime Operations	Rep by D/Chief Superintendent Hanley
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:

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

Quorum Check		Noted
1	<p>19/11 - Welcome & Minutes of Previous Meeting</p> <p>Apologies received</p> <p>The minutes of the previous meeting were agreed as accurate.</p>	
2	<p>20/11 - Actions Arising</p> <p>Superintendent McCaughan advised the meeting that all actions were progressing.</p>	
3	<p>21/11 - Monthly Performance Brief</p> <p>The Head of Central Statistics Unit presented an overview of performance against the 2010/11 Policing Plan as at 16 March 2011 (based on current rolling 12 months against target to be achieved).</p>	
4	<p>22/11 – Demonstration of the Policing Commitments within PRiDE</p> <p>The Head of Central Statistics Unit and Inspector, Corporate Support demonstrated online policing commitments using PRiDE.</p>	
5	<p>23/11 - Northern Ireland Policing Plan Parts 2 and 3 Policing Plan 2011/2012</p> <p>T/Chief Inspector McIlwaine briefed members on the most recent version of the Policing Plan. The meeting noted this.</p>	
6	<p>24/11 - Corporate Finance Report</p> <p>The head of Strategic Finance provided an update to the members.</p>	
7	<p>25/11 – Discussion on Windsor and Hutton Reports</p> <p>A short paper was circulated by The Director of Finance and Support Services outlining potential costs and savings related to Winsor recommendations. It was noted that they are only recommendations and have not yet been discussed by Government or Staff Side.</p>	
8	<p>26/11 – Management Statement/Financial Memorandum for PSNI</p>	

	The Head of Financial Accounting introduced this item and advised that this is largely the same as the previous version, but the Dept of Justice template had to be amended to reflect PSNI and NIPB needs.	
9 & 10	27/11 & 28/11 – These items were withdrawn.	
11	29/11 – Final Annual Report on the Work of the PSNI Audit & Risk Committee 2009/10 This item, which was circulated prior to the meeting, was presented for information and was noted by the meeting.	
12	30/11 - Any other Business T/Chief Inspector McIlwaine updated members on his conversation with a member of the NIPB CPPCP Committee.	
	There being no other business, the meeting closed at 12:30pm.	

Date of Next Meeting: Wednesday, 20 April 2011, 10.30am