

## MINUTES OF MEETING

**NAME OF COMMITTEE: Chief Constables Forum**

**DATE: 16 June 2010**

**TIME: 12:55pm**

**LOCATION: Main Conference Room**

**CHAIRPERSON: Chief Constable – M Baggott**

**ATTENDEES:**

Deputy Chief Constable	J Gillespie
ACC Crime Operations	D Harris
ACC Rural Region	Rep by A Todd
ACC Urban Region	A Finlay
ACC Operational Support	D McCausland
ACC Criminal Justice	Rep by A McQuiggan
Head of Media & PR	L Young
Director of Human Resources	J Stewart
Director of Finance & Support Services	D Best
Head of Legal Services	Rep by L Crilly
Head of Command Secretariat	J McCaughan
Strategic Finance	M McNaughten

**ALSO IN ATTENDANCE:**

T Mathewson	
A/C/Inspector W Mcllwaine	
Inspector Corporate Support	

**NOTE-TAKER:**

ASO Command Secretariat

		<b>ACTION</b>
<b>Quorum Check</b>		<b>Noted</b>
<b>1.0</b>	<p><b>Welcome</b> The Chief Constable welcomed those present; apologies were received from ACC Jones and ACC Kerr.</p> <p><b>39/10 - Minutes of the Previous Meeting</b> The Minutes were accepted.</p>	
<b>2.0</b>	<p><b>40/10 - Actions Arising</b></p> <p>33/10 ACC Criminal Justice and the Corporate Risk Manager are progressing this action.</p>	
<b>3.0</b>	<p><b>41/10 - Monthly Performance Brief</b></p> <p>The Head of Central Statistics Unit presented an overview of performance against the 2010/11 Policing Plan as at 15 June 2010 (based on current rolling 12 months against target to be achieved 2010/11).</p>	
<b>4.0</b>	<p><b>42/10 - Corporate Risk Register</b></p> <p><b>CCF01</b> – An extension of one month was agreed in relation to the development of a ‘<i>Career Development Strategy</i>’.</p> <p><b>CCF02</b> – One action has been completed and moved to mitigation.</p> <p><b>CCF03</b> – All actions are within time limits. One action has been added.</p> <p><b>CCF04</b> – All actions are up-to-date and within time limits. ACC Crime Ops advised that he would be attending the routine quarterly meeting; more information on this risk would be available following the next Board meeting.</p> <p>Discussion about possible implications under Article 2 of the ECHR, of the findings in the Saville Inquiry Report.</p> <p><b>CCF05</b> - Further time has been agreed in relation to Action 3.</p>	<b>Corporate Risk Register</b>

	<p><b>CCF06</b> – All actions are within time limits.</p> <p><b><u>Other Issues</u></b></p> <p>New risk around public understanding of PSNI accountability discussed.</p>	
5.0	<p><b>43/10 - Corporate Expenditure Report</b></p> <p>The Head of Strategic Financial Management Services presented the reports, highlighting the key figures.</p> <p><b>Summary</b></p> <p>The year to date position is on track but some key issues remain to be resolved including securing budgets for security related pressures, FTR, hearing loss &amp; equal pay as well as obtaining the maximum carry forward from 2009/10.</p>	<p><b>Corporate Expenditure Report</b></p>
6.0	<p><b>44/10 - 2010/2012 Internal Audit Strategy, for noting</b></p> <p>Members noted and approved the content of the Internal Audit Strategy 2010/2012.</p>	
7.0	<p><b>45/10 - Other Business</b></p> <p>Director of HR advised that at the 2010 CIPD Awards, Human Resources had received the Award for Improving Frontline Performance and the Overall Award for HR Delivery.</p> <p>The Deputy Chief Constable asked that a message of congratulation be sent to Chief Superintendent Martin for his management of policing in Derry during the period when the Saville Inquiry Report was released.</p> <p>The Deputy Chief Constable raised the matter of a service at St Anne's Cathedral to mark the contribution of all 3,000 FTR officers when phasing out ends.</p> <p>There being no other business, the meeting closed at 13:50hrs.</p>	

**Date of Next Meeting:** Wednesday 21 July 2010