

## MINUTES OF MEETING

**NAME OF COMMITTEE: Chief Constables Forum**

**DATE: 20 October 2010**

**TIME: 12:35am**

**LOCATION: Main Conference Room**

**CHAIRPERSON: Chief Constable – M Baggott**

**ATTENDEES:**

Deputy Chief Constable	J Gillespie
ACC Crime Operations	D Harris
ACC Operational Support	D McCausland
ACC Urban Region	A Finlay
ACC Rural Region	D Jones
ACC Criminal Justice	W Kerr
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

**ALSO IN ATTENDANCE:**

Head of Corporate Support	B McGarry
Head of Strategic Finance	P Toogood
Head of Central Statistics	T Mathewson
Planning & Performance	Inspector Corporate Support
Planning & Performance	T/Chief Inspector W Mcllwaine
Note Taker	ASO Command Secretariat

		<b>ACTION</b>
<b>Quorum Check</b>		<b>Noted</b>
<b>1.0</b>	<p><b>75/10 Welcome &amp; Minutes of the Previous Meeting</b></p> <p>The Chief Constable welcomed those present and reviewed the minutes of the previous meeting. Members agreed the minutes.</p>	
<b>2.0</b>	<p><b>76/10 - Actions Arising from last meeting</b></p> <p>All actions were completed.</p>	
<b>3.0</b>	<p><b>77/10 - 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 20 October 2010 (based on current rolling 12 months against target to be achieved).</p>	
<b>4.0</b>	<p><b>78/10 - Corporate Risk Register</b></p> <p>Members were advised that this item has been delegated from CCF and in future will form part of the agenda for Risk, Demand and Resourcing meetings. Any risk issues arising from RDR meetings that require further discussion and consideration at CCF will be placed on the agenda by necessity.</p>	
<b>5.0</b>	<p><b>79/10 - 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 YTD position remains on track, with easements appearing in certain areas. However, some key issues remain to be resolved, primarily hearing loss &amp; equal pay.</p> <p>RDR Committee to consider bids against identified easements in November. DFSS to prepare a consolidated list of bids and a final assessment of available easements</p>	

	<p>for next RDR Committee.</p> <p>The meeting also noted the requirement for budgets to be realigned against officer and staff actual numbers. (“Money follows the people”) In line with the decisions at RDR Committee earlier in the year, organisation is to use hybrid budgeting this year due to the ongoing Resource to Risk process.</p>	<p>RDR Committee to consider bids against identified easements in November.</p> <p>Budgets to be realigned in line with RDR decision earlier this year. Reconciliation to take place on quarterly basis.</p>
<b>6.0</b>	<p><b>80/10 - Internal Audit Strategy 2010–2012</b></p> <p>This item was noted and agreed.</p>	
<b>7.0</b>	<p><b>81/10 - Cross Border Policing Strategy</b></p> <p>The paper for this item was circulated prior to the meeting; noted and agreed.</p>	
<b>8.0</b>	<p><b>82/10 - Freedom of Information Publications Strategy</b></p> <p>The paper was not accepted. Members did not believe it provided sufficient clarity to enable a decision at this time.</p>	
<b>9.0</b>	<p><b>83/10 - Northern Ireland Policing Plan First Draft</b></p> <p>T/Chief Inspector McIlwaine briefed members on the first draft of part 2 of the Policing Plan 2011 – 2014.</p>	<p>T/Chief Inspector McIlwaine to reflect feedback in a further draft and circulate to Command Team for further consideration before the end of October.</p>
<b>10.0</b>	<p><b>84/10 – Other Business</b></p> <p>There being no other business meeting closed at 2:00pm.</p>	

**Date of Next Meeting:** Wednesday, 17 November 2010, 10.30am