

NOTES OF MEETINGS

NAME OF COMMITTEE:

DATE: 20 January 2010

TIME: 10:35am

LOCATION: Main Conference Room

CHAIRPERSON: Deputy Chief Constable

ATTENDEES:

Chief Constable	M Baggott
ACC Crime Operations	D Harris
ACC Urban Region	A Finlay
ACC Rural Region	D Jones
ACC Operational Support	D McCausland
ACC Criminal Justice	W Kerr
Director of Media & PR	L Young
Director of Human Resources	J Stewart
Director of Finance & Support Services	D Best
Legal Services	Apologies
Command Secretariat	Supt McCaughan

ALSO IN ATTENDANCE:

Corporate Development	R McGarry
NISRA	T Mathewson
Head of Strategic Financial Management	M McNaughten
Corporate Development	Insp Ramsay

NOTE-TAKER:

		ACTION
Quorum Check		Noted
1.0	<p>The Deputy Chief Constable welcomed those present and advised that the Chief Constable had been delayed and would join the meeting in due course. Apologies were received from Legal Services.</p> <p>Notes of the Previous Meeting</p> <p>The notes of the previous meeting were agreed.</p>	
2.0	<p>Actions Arising</p> <p>All actions had been completed.</p>	
3.0	<p>Monthly Performance Brief</p> <p>Members were briefed on the current performance trends. During this briefing the Chief Constable joined the meeting.</p> <p>Next month the presentation will be generated from COGNOS to illustrate to members how the revised PSNI Performance Framework will function.</p>	<p>Performance Framework (COGNOS) to be used as part of the performance brief at February CCF.</p>
4.0	<p>Corporate Expenditure Report</p> <p>The Head of Strategic Financial Management Services presented the reports, highlighting the key figures.</p> <p>The projected pressure due to hearing loss is £51.6m. An initial estimate of £35.0m was again included for Equal Pay claims based on recent announcements.</p> <p>NIO have just communicated that HMT have agreed to pick up the non-cash pressures arising from Hearing Loss and Equal Pay claims in the current year.</p> <p>The improvement in Prompt Payment</p>	<p>Short paper to be prepared outlining our desired approach to the financial relationship between PSNI, NIPB and DoJ post devolution.</p>

	<p>statistics has continued.</p> <p>The COINS report was also presented for information.</p>	
5.0	<p>Corporate Risk Register</p> <p>CCF01 Crime Investigations This risk remains unchanged and all actions are within time limits.</p> <p>CCF02 Terrorist Attack This risk remains unchanged and all actions are within time limits.</p> <p>CCF03 Budgets This risk remains unchanged and all actions are within time limits.</p> <p>CCF04 Legacy Investigations This risk remains unchanged and the remaining actions are up-to-date and within time limits.</p> <p>CCF05 Confidence in Policing This risk remains unchanged and all actions are within time limits.</p> <p>Discussion took place about risks associated with devolution; it was agreed that the impact presented an emerging risk.</p>	<p>Emerging risk regarding the devolution of justice and policing was accepted</p>
6.0	<p>Final Annual Report on the Work of the PSNI Audit and Risk Committee 2008/09</p> <p>The Chair of the Audit and Risk Committee asked for this paper to be tabled; no issues were identified.</p>	
AOB	<p>There being no other business the meeting closed at 12:30pm</p>	

Date of Next Meeting: 17 February 2010