

## MINUTES OF MEETING

**NAME OF COMMITTEE: Chief Constables Forum**

**DATE: 26 January 2011**

**TIME: 10.55am – 2.20pm**

**LOCATION: Main Conference Room**

**CHAIRPERSON: Chief Constable – M Baggott**

**ATTENDEES:**

Deputy Chief Constable	(joined meeting late)
ACC Crime Operations	
ACC Operational Support	
ACC Urban Region	Rep by ACC Jones
ACC Rural Region	
ACC Criminal Justice	Rep By T/Chief Superintendent Farrar
Head of Media & PR	
Director of Human Resources	
Director of Finance & Support Services	
Head of Legal Services	Rep by Gary Steenson
Head of Command Secretariat	

**ALSO IN ATTENDANCE:**

Head of Corporate Support	Bob McGarry
A/Head of Strategic Finance	Paul Ballentine
Head of Central Statistics	Tony Mathewson
Planning & Performance	Inspector Corporate Support
Planning & Performance	T/Chief Inspector W Mcllwaine
District Policing Command	Chief Superintendent Todd
Non Executive Chair of PSNI Audit and Risk Committee	Dennis Licence – attending as observer as part of his Non Executive role. Left at 12pm.
Note Taker	ASO Command Secretariat

<b>Quorum Check</b>		<b>Noted</b>
<b>1.0</b>	<p><b>1/11 - Welcome &amp; Minutes of Previous Meeting</b></p> <p>Quorum confirmed.</p> <ul style="list-style-type: none"> <li>• Apologies received</li> </ul> <p>The minutes of the previous meeting were agreed as accurate.</p>	
<b>2.0</b>	<p><b>2/11 - Actions Arising</b></p> <p>96/10 - ACC McCausland advised that a workshop has been organised with Fujitsu with the strategic aim of achieving 15% savings per annum on ICS contract.</p> <p>All other actions noted as being progressed.</p>	
<b>3.0</b>	<p><b>3/11 - Monthly Performance Brief</b></p> <p>Head of CSU, Tony Mathewson, provided members with an update on performance against the Policing Plan.</p> <p>Most similar force comparisons were noted.</p>	<p>Report to be prepared placing this year's performance in context, and outlining the pressures to come over the next 4 years in terms of performance. This can help the setting of targets in forthcoming policing plans</p>
<b>4.0</b>	<p><b>4/11 – Corporate Risk Register</b></p> <p>The Chief Constable noted the existing risks as contained in the corporate risk register, and received an update from Head of Command Secretariat that these had been considered in detail at the Resource, Demand and Risk Committee. One additional risk for consideration was raised by the RDR Committee and the paper 4/11 was presented to CCF members.</p> <p>Mr Stewart briefed the meeting on the background to the risk relating to Agency Staff.</p> <p>The Chief Constable agreed to include this</p>	<p>Risk to be confirmed in</p>

	<p>as a risk on the Corporate Risk Register. The Chief Constable asked for an update at the next CCF.</p> <p>Risk graded at 3 serious and 3 very likely.</p>	<p>Corporate Risk Register, and CCF updated at next meeting</p> <p>Chief Constable asked for an update regarding the disengagement of Agency staff at the next CCF</p>
<b>5.0</b>	<p><b>5/11 Corporate Finance Report</b></p> <p>The Head of Strategic Finance delivered an update to members.</p>	
<b>6.0</b>	<p><b>6/11 - Northern Ireland Policing Plan Parts 2 and 3 Policing Plan 2011/2012</b></p> <p>T/Chief Inspector McIlwaine briefed members on the latest feedback from Northern Ireland Policing Board (NIPB), as per the paper 6/11.</p> <p>It was also noted that a new Policing Board will be in place in May, with most members having had no role to play in setting this year's Plan.</p> <p>The Chief Constable stated that a further request to meet NIPB must be made before the Plan is finalised in order to properly discuss the targets.</p> <p>The meeting approved T/Chief Inspector McIlwaine's draft response to NIPB.</p>	<p>Request to NIPB for meeting involving Command Team regarding Policing Plan</p> <p>Paper 6/11 approved for release to NIPB</p>
<b>7.0</b>	<p><b>7/11 - R4 Outline Business Case – Executive Summary</b></p> <p>Chief Superintendent Todd was in attendance for this item. He briefed the meeting as per paper 7/11.</p> <p>The meeting agreed the proposal as per paper 7/11.</p>	<p>Outline business case to proceed as per paper 7/11</p>
<b>8.0</b>	<p><b>8/11 - Any other Business</b></p> <p>No matters arising.</p>	

**Date of Next Meeting:** Wednesday, 16 February 2011, 10.30am