

**MINUTES OF MEETINGS**

**NAME OF COMMITTEE: Service Executive Board**

**DATE: 15 May 2013**

**TIME: 09.30am**

**LOCATION: Main Conference Room, Brooklyn**

**CHAIRPERSON: Chief Constable**

**ATTENDEES:**

Deputy Chief Constable	J Gillespie
ACC Crime Operations	D Harris
ACC Urban Region	W Kerr
ACC Operational Support	Rep by Chief Superintendent P Farrar
ACC Service Improvement	G Hamilton
Director of Human Resources	Rep by M Cox
Director of Finance & Support Services	D Best

**ALSO IN ATTENDANCE:**

Head of Corporate Communications	Rep by L Barnett
Head of Governance	S Hagen
Head of Command Secretariat	Superintendent R Henderson
Head of Finance	M McNaughton
Head of Legal Services	D Scott
Planning & Governance	D Thornton
Note Taker	EO2 Command Secretariat
Observer	ASO Command Secretariat

		<b>ACTION</b>
<b>Quorum Check</b>		<b>Noted</b>
<b>1.0</b>	<p><b>45/13 Welcome, Apologies &amp; Minutes of Previous Meeting</b></p> <p>The Deputy Chief Constable opened the meeting as the Chief Constable would be joining shortly.</p> <p>Apologies from ACC Jones.</p> <p>A quorum was noted.</p> <p>Minutes of the previous meeting held on 17 April were accepted.</p> <p>Papers for all items were circulated to members prior to the meeting to allow reading time.</p>	
<b>2.0</b>	<p><b>46\13 Actions Arising</b></p> <p>Head of Command Secretariat briefed the meeting on the completion of all the actions arising from the last meeting.</p> <p>Agreed all items discharged.</p>	
<b>3.0</b>	<p><b>47/13 Monthly Performance Brief including Security Statistics</b></p> <p>Chief Constable joined the meeting at 0945</p> <p>Dympna Thornton presented an overview of the Policing Plan Performance Summary for the period April 2012 – March 2013 as at 13 May 2013.</p> <p>Chief Constable commented on the excellent performance. Building upon feedback from Journey 2 events he stated that this should be shared with the discussion forum.</p> <p>ACC Kerr stated that having officers involved in Operation Dulcet was having an effect on PSNI operational capability to respond to recent increase in burglaries. Chief Superintendent Farrar also stated that Flags</p>	<p><b>Planning and Governance to consider how this could be done – Head of Governance</b></p>

	<p>protests had had an effect on the Christmas drink drive campaign. Deputy Chief Constable stated that we need to have a discussion on our priorities in line with the latest policing plan.</p> <p>Dympna Thornton briefed the meeting on the latest security statistics. These had seen a small fall on number of incidents. ACC Harris stated that dissident groupings were still very active and the level of threat remains severe.</p> <p>Discussion then ensued regarding the issue of security funding and the discussions with Northern Ireland Office and Department of Justice.</p>	
<p><b>4.0</b></p>	<p><b>48/13 Corporate Expenditure Report</b></p> <p>The Head of Finance presented the Corporate Financial Reports for the first month of the new financial year ie April 2013.</p> <p>In summary, setting aside the known unfunded pressures of G8 and HET, other pressures were emerging both years to date and projected for the full year.</p> <p>The Deputy Chief Constable queried the reference to HET on the business case log and asked that the Department of Justice be made aware of recent comments about the revised funding arrangements.</p> <p>Chief Constable briefed the meeting on the latest position regarding PSNI Staff and Equal pay issue.</p> <p>Meeting took a 10 minute break at 1100.</p>	<p><b>Liaise with DOJ regarding HET funding – Head of Finance</b></p>
<p><b>10</b></p>	<p><b>53/13 Operational Policing Model</b></p> <p>At 1100 Chief Superintendent Chris Noble, District Commander H District, Tom Young and Mike Goulding from KPMG joined the meeting.</p> <p>Chief Superintendent Chris Noble led a presentation on the Operational Policing model as it is currently and how it has been</p>	

	<p>devised within H district. The remaining work to be completed and the timetable were discussed.</p> <p>The flexibility of the model to roll out to other districts was also discussed.</p> <p>The Deputy Chief Constable stated that if efficiency savings could not be found within this model then they would have to be found elsewhere in the organisation and that this would be even more challenging.</p> <p>11:35 ACC Hamilton left the meeting.</p> <p>Chief Constable thanked the presenters for a very informative presentation.</p> <p>11:40 Chief Superintendent Chris Noble, District Commander H District , Tom Young and Mike Goulding from KPMG left the meeting.</p>	
<p><b>5</b></p>	<p><b>8/13 G8 Preparations</b></p> <p>Chief Superintendent Farrar briefed the meeting on the latest preparations for the G8 summit in Fermanagh.</p> <p>Based on the current planning assumptions all planning is on time and going well.</p> <p>There are currently discussions ongoing with FCO on the external visits and what this may mean. Contact with other GB forces was continuing.</p> <p>All temporary builds are proceeding on time and the appropriate designations as custody suites are proceeding. Erection of security fencing is to start this week. Certain roads would also start being closed from 1 June.</p> <p>Mock Exercise is to be held this Sunday to test systems and procedures.</p>	
<p><b>6</b></p>	<p><b>49/13 Authority levels for Use of Water Cannon</b></p> <p>Chief Superintendent Farrar briefed the</p>	

	<p>meeting on background to a gap in wording of PSNI Water cannon self authorisation that had been identified. He explained that the Human Rights Legal Adviser had advised that Article 2 considerations overrode current PSNI policy and the current wording. ACPO will also be informed.</p> <p>Amendment of policy approved by meeting. Other minor amendments were also agreed.</p>	
<b>7</b>	<p><b>50/13 Actions from the Strategic Tasking Coordinating meeting</b></p> <p>Head of Governance presented the revised paper. This was approved by the meeting.</p>	
<b>8</b>	<p><b>51/13 Changes to Corporate Risk Register</b></p> <p>This paper, which was introduced by Head of Governance, was brought as a result of decisions taken at the Risk, Demand &amp; Resourcing Committee meeting on 8 May 2013.</p> <p>New risk on the absence of any agreement on the implementation of the National Crime Agency in Northern Ireland was approved. It was suggested that the general impact should include risk to delivery of Policing Plan indicators.</p>	
<b>9</b>	<p><b>52/13 Operation Jennet Business Case</b></p> <p>ACC Harris briefed the meeting on the background, requirement and the sensitivities to this investigation. Deputy Chief Constable also stated that meetings had been held with the families and she informed the meeting of their expectations.</p> <p>A discussion took place regarding the risks and opportunities regarding various resourcing options, including the use of HET personnel given the forthcoming HMIC Inspection Report.</p> <p>The current funding of HET and the potential short term impact on HET work was discussed. It was agreed to write to David</p>	<p><b>Letter to be drafted to David Ford on latest Position-</b></p>

	<p>Ford, Department of Justice to update him on the current position.</p> <p>It was also agreed that in light of upcoming HMIC report on HET, and before making a final decision on the use of HET staff, that a more detailed paper on any potential risks be brought back to this meeting.</p>	<p><b>ACC Crime Operations</b></p> <p><b>Paper on any potential risks of HET conducting Operation Jennet investigation – ACC Crime Operations</b></p>
<b>11</b>	<p><b>54/13 Update - Policing with the Community Programme Board</b></p> <p>ACC Kerr updated the meeting on the latest position at the Policing with the Community Programme Board.</p>	
<b>12</b>	<p><b>55/13 Any Other Business</b></p> <p>Michael Cox briefed the meeting on the subject of academic qualifications within certain grades and roles within PSNI in particular Pilots and HET staff. Meeting approved in principal setting aside minimum grade requirements for these roles as an exception and that professional qualifications and experience should be used instead.</p> <p>Michael Cox and ACC Harris briefed meeting on the threat of industrial action by Scientific Support staff within C6 and ongoing discussions with NIPSA.</p> <p>ACC Hamilton briefed meeting on discussion forum set for 16-19 May in Cardiff.</p> <p>No further items were proposed and meeting closed at 1230.</p>	

**Date of Next Meeting: 20 June 2013**