

## MINUTES OF MEETING

**NAME OF COMMITTEE: Service Executive Board**

**DATE: 15 June 2011**

**TIME: 10:40am**

**LOCATION: Main Conference Room**

**CHAIRPERSON: Chief Constable – M Baggott**

**ATTENDEES:**

|  |           |
|--|-----------|
| Deputy Chief Constable                 | Apologies |
| ACC Crime Operations                   |           |
| T/ACC Operational Support              |           |
| ACC Urban Region                       |           |
| ACC Rural Region                       | Apologies |
| ACC Criminal Justice                   |           |
| Head of Media & PR                     |           |
| Director of Human Resources            |           |
| Director of Finance & Support Services |           |
| Head of Legal Services                 |           |
| Head of Command Secretariat            |           |

**ALSO IN ATTENDANCE:**

|                             |                              |
|-----------------------------|------------------------------|
| A/Head of Strategic Finance | Paul Ballentine              |
| Central Statistics          | Tony Mathewson               |
| Corporate Support           | Inspector, Corporate Support |
| Note Taker                  | ASO Command Secretariat      |

| Quorum Check   | Noted |
|--|-------|
| <p><b>1</b>      <b>52/11 - Welcome &amp; Minutes of Previous Meeting</b></p> <p>The Chief Constable welcomed those present and accepted apologies from the Deputy Chief Constable and ACC Jones.</p> <p>Minutes of the previous meeting were agreed.</p>  |       |
| <p><b>2</b>      <b>53/11 - Actions Arising</b></p> <ul style="list-style-type: none"> <li>• <b>47/11 - Review of PSNI Transport Services</b></li> </ul> <p>The Director of Finance &amp; Support Services updated members on recent meetings with staff from Transport Services and the Trades Union Side (TUS). The consensus was that staff and TUS recognised the need for change.</p> <ul style="list-style-type: none"> <li>• <b>49/11 - Engagement Strategy in light of new Assembly and Board being appointed</b></li> </ul> <p>ACC Crime Operations advised on progress of Terms of Reference for a Communications Programme Board.</p> <ul style="list-style-type: none"> <li>• <b>52/11 - Operational Impact Assessments</b></li> </ul> <p>Members discussed an email, circulated prior to the meeting by ACC Operational Support, in respect of this matter, which highlighted a number of areas for consideration.</p> <p>All other actions are up to date.</p> |       |
| <p><b>3</b>      <b>54/11 - Monthly Performance Brief</b></p> <p>The Head of Central Statistics Unit presented an overview of performance (as circulated) against the 2011/12 Policing Plan as at 9 June 2011 (based on current</p>  |       |

|          |   |  |
|----------|---|--|
|          | rolling 12 months, against target to be achieved).  |  |
| <b>4</b> | <b>55/11 – Corporate Expenditure Report</b><br><br>The A/Head of Strategic Finance provided an update to the members.   |  |
| <b>5</b> | <b>56/11 – Updates by Programme Boards Chairs</b><br><br>Updates had been supplied to members prior to the meeting using an agreed template. The Chief Constable noted progress as outlined.  |  |
| <b>6</b> | <b>57/11 - Review of Police Leadership Training – Chief Constable Peter Neyroud</b><br><br>A substantial report, which was circulated prior to the meeting, accompanied this item. The Director of Human Resources advised members that this would form part of the agenda for the ACPO Workforce Development meeting that he will attend tomorrow. |  |

**Date of Next Meeting:** Wednesday, 20 July 2011, 10:30am