

MINUTES OF MEETING

NAME OF COMMITTEE: Service Executive Board

DATE: 16 November 2011

TIME: 10:40am

LOCATION: Main Conference Room

CHAIRPERSON: Chief Constable

ATTENDEES:

Deputy Chief Constable	
ACC Crime Operations	Rep by Chief Superintendent T Hanley
ACC Uniform Operations	
ACC Urban Region	
ACC Rural Region	Rep by ACC Urban
ACC Criminal Justice	Rep by Chief Superintendent P Farrar
Director of Finance & Support Services	
Head of Corporate Communication	
Head of Legal Services	
Head of Command Secretariat	

ALSO IN ATTENDANCE:

Head of Finance	
Head of Central Statistics	
Head of Governance	
Executive Business Support	T/C/Inspector W McIlwaine
Executive Business Support	Inspector Business Support
Executive Business Support	Staff Officer, Business Support
Note Taker	ASO Command Secretariat

		ACTION
Quorum Check		Noted
1	<p>86/11 - Welcome & Minutes of Previous Meeting</p> <p>The Deputy Chief Constable chaired the meeting until the arrival of the Chief Constable. She welcomed those present and heard apologies</p> <p>Quorum was noted. Minutes of the previous meeting were agreed.</p>	
2	<p>87/11 - Actions Arising</p> <p>Update provided on those outstanding and completed.</p>	
3	<p>88/11 - Monthly Performance Brief</p> <p>The Head of Central Statistics Unit and Inspector, Business Support joined the meeting to present an overview of performance against the 2011/12 Policing Plan as at 31 October 2011</p>	
4	<p>89/11 – Corporate Expenditure Report</p> <p>The Director of Finance & Support Services highlighted a number of strategic financial issues.</p> <p>The Head of Finance presented the monthly financial report.</p>	
5	<p>90/11 – Overview Report</p> <p>Copies of the overview report were circulated to members prior to the meeting.</p> <p>Members discussed the formation of the Policy Hub, where it would reside and who would assume responsibility for its operation.</p>	
6	<p>91/11 – Review of SEB</p> <p>The Head of Command Secretariat</p>	

	introduced this item and briefed members on the rationale for proposed changes to the terms of reference.	
7	<p>92/11 - Verbal update from Chairs of Programme Boards</p> <p>Service Excellence Programme Board - ACC Urban reported on progress</p> <p>Local Crime & Justice Programme Board - ACC Operational Support reported progress</p> <p>Leadership and Training - ACC Operational Support reported on progress</p> <p>Corporate Communications - Head of Corporate Communications reported on progress</p>	
8	<p>93/11 - Other Business - was introduced by the Deputy Chief Constable</p> <ul style="list-style-type: none"> • The appointment of Sir Desmond de Silva QC to conduct an independent enquiry into the murder of Patrick Finucane • WPFG • Negative Equity • Monitoring National Security Budget 	
	There being no other business the meeting closed at 12:30pm	

Date of Next Meeting: Wednesday, 21 December 2011