

MINUTES OF MEETING

NAME OF COMMITTEE: Service Executive Board

DATE: 21 December 2011

TIME: 10:45am

LOCATION: Main Conference Room

CHAIRPERSON: Chief Constable

ATTENDEES:

Deputy Chief Constable	
ACC Crime Operations	Rep by Chief Superintendent P Todd
ACC Operational Support	
ACC Urban Region	
ACC Rural Region	
ACC Criminal Justice	
Director of Finance & Support Services	
Director of Human Resources	
Head of Corporate Communication	Rep by U Williamson
Head of Command Secretariat	

ALSO IN ATTENDANCE:

Head of Finance	
Head of Central Statistics	Rep by G Hunter
Head of Governance	
Executive Business Support	T/C/Inspector W McIlwaine
Executive Business Support	Inspector Business Support
Executive Business Support	J Passmore
Process Improvement Unit	N Murphy
Note Taker	ASO Command Secretariat

		ACTION
Quorum Check		Noted
1	<p>96/11 - Welcome & Minutes of Previous Meeting</p> <p>The Chief Constable welcomed those present and heard apologies from ACC Harris, Head of Corporate Communications and the Head of Legal Services.</p> <p>Quorum was noted.</p> <p>Minutes of the previous meeting and minutes of an Extraordinary SEB held on 2 December 2011 were agreed.</p>	
2	<p>97/11 - Actions Arising</p> <p>Completed.</p>	
3	<p>98/11 - Monthly Performance Brief</p> <p>Gillian Hunter, Central Statistics Unit, attended on behalf of Head of CSU and presented an overview of performance against the 2011/12 Policing Plan as at 19 December 2011 (based on current rolling 12 months, against target to be achieved).</p>	
4	<p>99/11 – Corporate Expenditure Report</p> <p>The Head of Finance presented the monthly financial reports.</p>	
5	<p>100/11 – Medium Term Resource Plan</p> <p>The Head of Finance highlighted the key issues and underlying assumptions in the paper.</p>	
6	<p>101/11 – Corporate Risk Register – Support for Policing by Sinn Fein</p> <p>The Chief Constable introduced this item, and outlined the series of concerns raised by Sinn Fein over the past 6 months or so in relation to national security</p>	

	responsibilities undertaken by PSNI.	
7 & 8	<p>102/11 – Update on Continuous Improvement Projects 103/11 – PIU Projects Updates</p> <p>A combined paper for items 7 & 8, outlining the progress of 12 strategic projects, was circulated to members prior to the meeting.</p>	
9	<p>104/11 - Verbal update from Chairs of Programme Boards</p> <p>The meeting received brief verbal updates from Chairs.</p>	
10	<p>105/11 - Other Business -</p> <ul style="list-style-type: none"> • ACC Uniform Operations briefed members on the HMIC Report – ‘The Rules of Engagement: a Review of the August 2011 disorders which was published this week. • The Chief Constable reported on his attendance at ACPO TAM <p>There being no other business the meeting closed at 1:05pm</p>	

Date of Next Meeting: Wednesday, 18 January 2012