

**MINISTRY OF DEFENCE POLICE AND GUARDING AGENCY**

**AGENCY MANAGEMENT BOARD**

**MINUTES**

MDPGA/AMB/M/6/06

AMB Secretary  
Business Development  
Room 114 Bldg 1071

Distribution: AMB Members and Advisers

23 May 06

**MEETING HELD IN THE CONFERENCE ROOM, BUILDING 1070, MDPGA WETHERSFIELD  
WITH BUFFET LUNCH AT 1230 HRS ON 8 MAY 06**

Present:	CC S Love ACC J Bligh QPM Mr S W Beedle Mr S MacCormick ACC G McAuley Ms K de Bourcier Ch Supt R Hoblin Mr P Nealon Mr S Farthing Miss A Francis	Chief Executive (CE) - Chair Director Operational Support (DOS) Director Resources and Planning (DRP) Director Regional Operations (DRO) Director Divisional Operations (DDO) Head of Human Resources Head of Business Development Head of Corporate Communications Head of IT and Telecommunications AMB Secretary
In Attendance	Mr J Harris Supt M Taylor Mr D Hubbard	Chair to MDPGA Audit Committee Head of Force Intelligence Bureau Head of Diversity and Equality Unit (Item 6)
Apologies	DCC D Ray QPM ACC R Chidley  Det/Ch Supt G Nicholls Ms K Denwood	Chief of Staff (COS) Director Personnel and Professional Development (DPD) Head Finance Head of CID

Item (a)	Discussion and Decision (b)	Action (c)
1 Opening Remarks and Apologies	1. <u>Apologies</u> . See above.  2. Hd HR played an advert for MDP recruitment and informed the Board that that it will be shown in selected cinemas across the country.	
2 Confirmation of Any Other Business	1. See Item 6.	



FINAL (REDACTED)

	<ul style="list-style-type: none"> <li>• Criminal Damage/Malicious Mischief to Defence key assets</li> <li>• XXXXXXXXXXXX XX XXXXXXXX</li> </ul> <p>2. XXX XXXXXXXXXXXX XXXX XXX XXXXXXXX XXXXXXXXXXXX XXXX XX XXXXXXXX XXXXXXXXXXXX XX XXXXX XXXXXXXX XX XXXXXXXXXXX XXXXXXXX XX XXXXXXXXXX XXX XXXXXXXXXXX XXXX XXX XXXX XX XXX XXX XXXXXXXX.</p> <p>3. The Board agreed the identified risks within the Strategic Assessment, they agreed to continue to build NIM into work of the Agency through consultation with customers and stakeholders, and they agreed to advise the Police Committee of the risks. Any further updates to the Police Committee would be included in the CE's Ops Report.</p>	<p><b>DOS</b></p> <p><b>DOS</b></p>
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<p>6 Any Other Business</p>	<p>1. <u>Agency Diversity Strategy</u> – CE stated that a Diversity Board will be held on Mon 15 May 06 and he invited the Board to approve the Agency's Diversity Strategy. Subject to some minor amendments to wording the strategy was approved.</p>	<p><b>Hd HR</b></p>
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<p>7 Next Meeting</p>	<p>1. The next AMB will be on Mon 22 May 06 at 1300 hours in the Conference Room, Building 1070 to consider:</p> <ul style="list-style-type: none"> <li>a. STP 07 Screening Review</li> <li>b. Review of Board Effectiveness</li> </ul>	<p><b>AMB Sec</b></p>
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A Francis  
AMB Sec