

MINISTRY OF DEFENCE POLICE AND GUARDING AGENCY
AGENCY MANAGEMENT BOARD MINUTES

20070503-AMB 05 2007 Final Minutes U

Business Development
Room 102 Bldg 1071

Distribution: AMB Members and Advisers

15 May 2007

MEETING HELD IN THE CONFERENCE ROOM MDPGA HQ WETHERSFIELD AT 13-00 HRS
ON 14 MAY 07

Present:	CC S Love DCC D Ray QPM ACC G McAuley Mr D Applegate ACC J Bligh ACC R Chidley Mr S MacCormick Ch Supt R Hoblin Mr P Taylor Mr P Nealon Ms K Denwood Mr C Lansbury Mrs L Bell PS J Mansfield	Chief Executive (CE) – Chair Chief of Staff (COS) Director Divisional Operations (DDO) Director Resource and Planning (DRP) Director of Operational Support (DOS) Director Personnel and Professional Development (DPD) Director Regional Operations (DRO) Head of Business Development Head of HR Head of Corporate Communications Head of Finance Representing Head of CIS Finance Secretary
Apologies	Det/Ch Supt G Nicholls	Head of CID

Item (a)	Discussion and Decision (b)	Action (c)
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1 Opening Remarks and Apologies	1.	
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2 STP 08 2* Screening	<p>1. The CE opened the meeting and explained that the purpose was to gather and share information relating to the STP 08 bids. This was part of the overall screening process that would include the bi-lateral meetings and other information gathering processes to enable informed decisions to be made. The CE thanked the members for the quantity and quality of the bids. During the course of the discussions the following decisions were made:</p> <p align="center">a. Request from DPD to transfer funds from External Training to MTC as per DPD bid 4 – Approved</p> <p align="center">b. Covert radio – withdrawn from STP 08, in year funding application to CC via Finance.</p>	<p>DPD</p> <p>DOS</p>
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<p style="text-align: center;">3 CTG Action Plan</p>	<p>1. DRP introduced the paper explaining that it contained a matrix of work streams designed to achieve efficiencies. It was agreed that Board members forward their comments to DRP by close of play Thursday 17 May 07 for discussion at the Op Brief Monday 21 May 07.</p>	
<p style="text-align: center;">4 Any Other Business</p>	<p>1. None</p>	
<p style="text-align: center;">5 Next Meeting</p>	<p>1. The next AMB will be on Mon 4 Jun 07 at 13-00 hours in the Conference Room, Building 1070 to consider:</p> <p>Data Protection Audit Reports - DRP Police Information Management Strategy (PIMS) - COS Communications Strategy - DRP</p>	