

MINISTRY OF DEFENCE POLICE AND GUARDING AGENCY**AGENCY MANAGEMENT BOARD****MINUTES**

MDPGA/AMB/M/10/06

Agency Programme Manager
Business Development
Room 102 Bldg 1071

Distribution: AMB Members and Advisers

25 Jul 06

**MEETING HELD IN THE CONFERENCE ROOM MDPGA HQ WETHERSFIELD AT 1300 HRS
ON 24 JUL 06**

Present:	CC S Love DCC D Ray QPM ACC G McAuley ACC J Bligh QPM ACC R Chidley Mr S W Beedle Mr S MacCormick Ch Supt R Hoblin Mr D Bodle Mr S Farthing Mr P Nealon Mr D A Farrow	Chief Executive (CE) - Chair Chief of Staff (COS) Director Divisional Operations (DDO) Director Operational Support (DOS) Director Personnel and Professional Development (DPD) Director Resource and Planning (DRP) Director Regional Operations (DRO) Head of Business Development Head of Human Resources Head of IT and Telecommunications Head of Corporate Communications Agency Programme Manager -Sec
In Attendance	Ch Inspr M Bradberry Mr H Moore	For Item 4 Representing Head of Finance
Apologies	Det/Ch Supt G Nicholls Ms K Denwood	Head of CID Head of Finance

Item (a)	Discussion and Decision (b)	Action (c)
1 Opening Remarks and Apologies	1. <u>Apologies</u> . See above.	
2 Confirmation of Any Other Business	1. <u>Closing The Gap</u> – See Item 8 2. <u>MDPGA/AMB/P/37/06 – Publication of Orders And Information For The Agency</u> – See Item 8	CC/CE Hd BD
3 Minutes and Actions arising from AMB on 26 Jun 06 MDPGA/AMB/M/9/06 Dated 30 Jun 06	1. <u>Minutes</u> . After a revision to para 3 the minutes were agreed, without redaction. 2. <u>Matters Arising</u> . None	

FINAL

<p>4 Firearms Tactical Review - AWE</p>	<ol style="list-style-type: none"> 1. DOS introduced the guest speaker, Ch Inspr Mark Bradberry and explained that the review had come about as a result of the product of Ex Yellow Sun. 2. Ch Inspr Bradberry presented the findings of the review but also emphasised that he was not presenting proposals for AMB decision at this time but that it was more of a “trailer” for certain future issues. 3. The CC/CE congratulated the authors of the Review and added that a suitable Action Plan with related costings should be brought to AMB following consultation with customers and stakeholders. 	<p>DOS</p>
<p>5 National Police Uniform MDPGA/AMB/P/34/06 Dated 21 Jul 06</p>	<ol style="list-style-type: none"> 1. DOS outlined the purpose of the paper in that it was to see whether the AMB were content in principle to investigate the possibility of adopting the National Police Uniform. Any such prospect would be a good opportunity to review whether the uniform and other associated kit was “fit for purpose” for the MDP. 2. CC/CE explained that he had specifically requested for the paper to be presented in this format as a proposal to adopt a way forward rather than to discuss and agree recommendations. To this end, the CC/CE commended the author of the paper and was pleased with the way that the AMB members’ and advisors’ ex-committee feedback and comments had enabled the issue to be understood and considered by the Board. 3. After considerable discussion CC/CE summarised the opinions of the AMB by explaining that while the National Police Uniform is something that the Agency would ideally like to adopt given the finances, on balance it would be very unlikely to find funding at the moment. Therefore, any further work would at the present time be nugatory. 4. The board decided to defer consideration of the matter for 12 months, when a revised paper could be re-submitted. 	<p>DOS</p>
<p>6 CTLB Issues MDPGA/AMB/P/35/06 Dated Jun 06</p>	<ol style="list-style-type: none"> 1. DRO asked that the “Uncompetiveness of the MGS” be removed as an issue due to a change in circumstances. 2. It was agreed that PPPA would be added as an issue and DPD would produce an edited version of his original paper for Hd BD to incorporate. 	<p>DPD</p>

<p>7 Financial Report for AP3 FY 06/07</p>	<p>1. Harvey Moore introduced the paper and explained that AP3 was the first full forecast for the FY and was also the first to use the new finance and budgetary tool. MDPGA are one of only a small handful of organisations to have successfully produced their figures using the new tool. All staff involved were thanked for their efforts.</p> <p>2. The forecast at AP3 shows an overspend of £8.365m with the full details being in the paper itself. Fine tuning of the figures is to be discussed during the current round of bi-laterals.</p>	
<p>8 Any Other Business</p>	<p>1. <u>Closing the Gap</u> - CC/CE explained that a composite paper outlining the current work in progress and the Steering Group and FAQs would be forwarded to 2nd PUS by the end of the week for his approval. This composite paper would then be presented to the next AMB on 14th Aug 06.</p> <p>2. <u>MDPGA/AMB/P/37/06 - Publication of Orders and Information for the Agency</u> – Hd Bd outlined the issues surrounding the accurate and timely dissemination of orders and information to staff within the Agency. In order to alleviate these issues it was recommended that:</p> <ul style="list-style-type: none"> a) The current “Weekly Orders” should revert to the title “Force Orders” where the information is for the attention of police staff and civilian staff within police portfolios, b) “G-Force” for MGS staff and civilian staff working within the guarding portfolios would continue as at present, c) A new publication “Agency Weekly Notices” should be introduced to notify all Agency staff of generic information, d) “Force Orders” and “Agency Weekly Notices” would be produced by BD following draft approval of items through COS and that publication and dissemination of “G-Force” remains within the MGSHQ portfolio. <p>3. The AMB approved these recommendations for immediate implementation.</p>	<p>COS</p> <p>HD BD</p>

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9 Next Meeting	1. The next AMB will be on Mon 14 Aug 06 at 1300 hours in the Conference Room, Building 1070 to consider: a. Attendance Management Strategy b. CTLB Issues c. Closing the Gap	CE DPD DRP
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