

MINISTRY OF DEFENCE POLICE AND GUARDING AGENCY
AGENCY MANAGEMENT BOARD MINUTES

28012008-AMB Minutes U

Business Development
Room 104 Bldg 1071

Distribution: AMB Members and Advisers

28 January 2008

MEETING HELD IN THE CONFERENCE ROOM MDPGA HQ WETHERSFIELD AT 14-00 HRS
ON 28 JANUARY 2008

Present:	CC S Love DCC D Ray QPM ACC G McAuley ACC R Chidley Mr S MacCormick Mr D Applegate Ch Supt R Hoblin Ch Supt G Branagh Mr R Allen Mr P Nealon Mr P Taylor Mr J Oliver Mr D Bodle PS Steve Nicholls Miss S Hunt	Chief Executive (CE) - Chair Chief of Staff (COS) Director Divisional Operations (DDO) Director Personnel and Professional Development (DPD) Director Regional Operations (DRO) Director Resource and Planning (DRP) Head of Business Development Head of Operational Support D Def Sy Head of Corporate Communications Head of Human Resources Head of Finance Senior HR Business Partner Delivered ANPR Presentation Secretary
Apologies	ACC J Bligh QPM Det/Ch Supt G Nicholls	Director of Operational Support (DOS) Head of CID

Item (a)	Discussion and Decision (b)	Action (c)
1 Opening Remarks and Apologies	1. CE opened the meeting by welcoming all attendees and guest speakers.	
2 Confirmation of Any Other Business	1. None	
3 Minutes and Actions arising from AMB on 17 Dec 07 (20071218-AMB 17 2007) (20071031-AMB 15 2007)	1. Page two, three lines from the bottom word to be amended to read "covering". Following this amendment the minutes were agreed for publication. 2. The action sheet was then discussed and the following amendments were made: Item 1 to read March 2008. Item 2, 3, 4, 5, 10, 14 and 15 should be removed. Item 9 due February 2008.	
4 Finance update MDPGA/AMB/P/32/06	The resource performance report for accounting period 9 was then discussed and the following recommendations were made:	

	<p>Recommendation A, B and C were completed in the bilateral. Recommendation D is required before April 2008. Recommendation E was accepted. Recommendation F will be completed via in house assurance.</p> <p>There needs to be MDP and MGS representative in attendance at future Audit Committees.</p> <p>Annex B, the compliance with T&S will be reviewed in three months.</p>	
5 Closing the Gap	<p>1. This should be a regular item on the agenda. CE, the Senior Responsible Officer (SRO) lead the discussion and reviewed the current position of the CTG action plan.</p>	
6 ANPR Policy D/MDPGA/OS/8/1	<p>1. PS Steve Nicholls gave a very informative PowerPoint presentation on ANPR. The policy was approved.</p> <p>2. The matter of a back office facility (BOF) should be dealt with in the usual way for bids.</p> <p>3. CE to raise ANPR at the next "Defence Policing Policy Co-ordinating Committee."</p>	CE
7 Special Priority Payments	<p>1. DCC led the discussion on SPP. It was agreed to set the spend as near as possible to last years. HR to revisit the policy and add commitments into the requirement.</p> <p>2. The following decisions were made:</p> <p>(a) The AMB agreed 10 days should be the new criteria period for absence management.</p> <p>(b) All business cases submitted for SPP will receive £1k for full time posts and £500.00 for part time posts (E.g. CMU RIB team)</p> <p>(c) It was agreed that the part time wording needs to be tidied up so the criteria is clear.</p> <p>(d) The total costs for SPP will be £261K, £9K below the set budget.</p>	
8 Any other business	<p>1. HRBP Presentation will be rescheduled – possibly to take place after an Op Brief.</p>	
9 Next Meeting	<p>1. The next AMB will be on Monday 25th February 2008, 14:00 hrs in 1070 Conference room.</p>	