

MINISTRY OF DEFENCE POLICE AND GUARDING AGENCY

AGENCY MANAGEMENT BOARD

MINUTES

MDPGA/AMB/M/1/06

AMB Secretary
Business Development
Room 114 Bldg 1071

Distribution: AMB Members and Advisers

31 Jan 05

MEETING HELD IN THE CONFERENCE ROOM, BUILDING 1070, MDPGA WETHERSFIELD AT 1300 HRS ON 30 JAN 06

Present:	CC S Love DCC D Ray QPM Mr S W Beedle ACC G McAuley ACC J Bligh QPM Mr S MacCormick ACC R Chidley Det/Ch Supt G Nicholls Ch Supt R Hoblin Ms Kirsty Denwood Mr P Nealon Mr F J Connolly	Chief Executive (CE) - Chair Chief of Staff (COS) Director Resources and Planning (DRP) Director Divisional Operations (DDO) Director Operational Support (DOS) Director Regional Operations (DRO) Director Personnel and Professional Development (DPD) Head of CID Head of Business Development Hd Finance Head of Corporate Communications AMB Secretary
In Attendance	D/Chief Supt Michael Hallows Supt M Taylor Supt P McLaughlin	Director, Business Change Directorate, Metropolitan Police – For Item 1 Head FIB – For Item 1 Head of Learning and Development (HoLD) – For Item 5
Apologies	Ms K de Bourcier Mr S Farthing	Head of Personnel Services Head of IT and Telecommunications

Item (a)	Discussion and Decision (b)	Action (c)
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1 Project IMPACT	<p>1. Detective Chief Supt Michael Hallows, Director, Business Change Directorate for the Metropolitan Police briefed the Board on the IMPACT Programme.</p> <p>2. The Programme was in response to Bichard recommendations and its strategy was to deliver an effective integrated national, regional and local information sharing and intelligence capability, which would improve the ability of the police and partner</p>	
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	<p>agencies to proactively use information for intelligence purposes to prevent crime, bring offenders to justice, safeguard children and vulnerable persons and further professionalize the investigation process.</p> <p>3. The programme's aim was to provide a National Data Warehouse by 2008 that included the Management of Police Information (MoPI), the IMPACT Nominal Index (INI) and the Cross Regional Information Sharing Project (CRISP). The aim was to encourage other government bodies, to share data that would assist in the strategic vision for the programme. Parts of the programme had been implemented, such as the INI, which was a useful tool in identifying offenders, who operated across police authority boundaries.</p> <p>4. The Board agreed that the Agency would contribute to the IMPACT programme. To establish how this might be achieved Deputy Head BD, would provide a presentation to the Board on 13 Feb 06 on the progress on Agency's response to the MoPI project.</p>	<p>Hd BD</p>
<p>2 Confirmation of Any Other Business</p>	<p>1. See Item 13.</p>	<p>CE</p>
<p>3 Minutes for the meeting on 12 Dec 05 MDPGA/AMB/M/18/05 Dated 15 Dec 05</p>	<p>1. The minutes were agreed with no redaction for publication on the Internet under the MOD Publication Scheme.</p>	<p>AMB Sec</p>
<p>4 Matters and Actions arising from AMB on 12 Dec 05 MDPGA/AMB/AD/1/06 Dated 20 Jan 06</p>	<p>1. Matters and Actions Arising.</p> <p>a. <u>Agency Strategic Assessment – Indecency Involving Children</u>. DOS was preparing a background on the rationale for including this issue as an operational priority for discussion at the Strategic Seminar on 23/24 Feb 06.</p> <p>b. <u>Policy Database Project</u>. CE stated that this project was high priority and the Strategic Seminar on 23/24 Feb 06 would consider to which policies priority should be given.</p>	<p>DOS</p> <p>DRP</p>
<p>5 Training Policy and Strategy MDPGA/AMB/P/08/06 Dated 20 Jan 06</p>	<p>1. DPD advised that, as directed at the AMB on 12 Dec 05, the Terms of Reference of the Learning and Development Executive Group had been revised to inject stronger user lead, and had incorporated ex-committee comments from the Board. DRP suggested that the</p>	

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	<p>Group should also have Finance presence.</p> <p>2. DPD advised that the training strategy and its delivery were inextricably linked to the development of a menu driven Relieving Margin (RM), as the current 9 day allowance only catered for basic training, and was inadequate for training police officers for specialist roles.</p> <p>3. The AMB approved the revised Strategy paper and authorised the publication of the Policy, Action Plan and Training Manual that had been submitted to the AMB on 12 Dec 05.</p>	<p>DPD</p>
<p>6 Financial Performance Reports for AP8 MDPGA/AMB/P/65/05 Dated 19 Dec 05. and AP9 MDPGA/AMB/P/5/06 Dated 18 Jan 06</p>	<p>1. The Board confirmed ex-committee approval of AP8 and approved AP9. CE stated that he expected Portfolio Holders to hold to the AP9 forecast for the remainder of FY05/06 and any significant variation must be brought to his immediate attention.</p>	<p>DRP ALL</p>
<p>7 The Policing Protocol</p>	<p>1. CE stated that the current 2002 Protocol with the Home Office expected the MDP to deal with all crime on the Defence estate, which was not achievable because police officers did not have a presence in all parts of the estate. In re-drafting the Protocol, there needed to be clarity to what extent the MDP would attend, record and investigate crime and that this was clear to the officer on the beat.</p> <p>2. COS added that in the re-drafting, the wording of the Protocol had become progressively inconsistent with the Chief Constable's constabulary powers and responsibilities. It needed to be more positive in its language and, as discussed at the Strategic Seminar on 23/24 Jan 06, the opportunity should be taken to include a general objective of sharing crime information between the MDP and the Services Police that would assist in providing greater visibility of crime across the MOD estate, which was required to be NIM compliant.</p> <p>3. The Protocol would be discussed at the Strategic Seminar on 23/24 Feb 06.</p>	<p>COS</p>
<p>8 Stress Management Programme MDPGA/AMB/P/3/06 Dated 18 Jan 06</p>	<p>1. DPD stated that the paper set out an aspiration to address stress management but current resources were inadequate to make meaningful progress. CE replied that that the paper should be withdrawn and that he would discuss the issue with DPD and Hd Personnel</p>	

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	outside the Board.	CE
<p>9 Environmental Scanning MDPGA/AMB/P/2/06 Dated 10 Jan 06</p>	<p>1. DRP advised that the paper set out formally the process for assessing the impact on the Agency of issues identified by BD Environmental Scanning Team. It was agreed that Hd BD would undertake specific research tasks from the AMB, and to avoid duplication of effort, DPD would revert the Agency Training School scanning to training specific issues.</p> <p>2. The Board approved the paper and its recommendations, subject to the mapping process making provision for injects from outside BD.</p>	<p>DPD</p> <p>Hd BD</p>
<p>10 Project Unity Post Project Evaluation MDPGA/AMB/4/06 Dated 19 Jan 06</p>	<p>1. DRO advised that the Project Unity Post Project Evaluation Report, recently submitted to DGS&S to close the project, did not contain any contentious issues. There were positive and negative lessons learnt but the single most important lesson was that before a task was transferred, it was essential that the funding matched requirement. There were actions to follow up from the Report and DRP asked that these be notified to Hd Finance for inclusion in the Agency Audit Log.</p> <p>2. CE stated that a there had been a great deal of integration of the MGS and the MDP, but there may be more scope for further integration, which had been discussed at the Strategic Seminar on 23/24 Jan 06. This discussion would be developed at further Seminars but in the meantime, DMCS had been asked to review within the next 12 months, the extent of the integration and where the optimum point might lie.</p>	<p>DRO</p>
<p>11 Senior Police Officers' Conference – 22/23 Mar 06 Draft Programme MDPGA/AMB/P/6/06 Dated 18 Jan 06</p>	<p>1. The Board approved the draft programme for the SPOs' Conference, subject to the injection of a 15 minute slot by DRO on Integration. The Board welcomed the proposal to have Focus Groups on Day 2, which would allow the audience to address any issues of concern directly to Board Members. While not specifically intended, the theme of the Conference could be entitled "Match Fitness".</p>	<p>AMB Sec</p>
<p>12 CTLB Issues for AP9</p>	<p>1. It was agreed that the AP9 CTLB issue would cover the systemic under-resourcing through MGS underfunding and the inadequacy of the relieving margin.</p> <p>2. It was also agreed that, in response to the CTLB request for the Agency's top 2 risks, these would be notified as Op TUSSLE funding and the Clyde Marine capability.</p>	<p>DRP</p> <p>DDO DOS</p>

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<p>13 Any Other Business</p>	<p>1. None.</p>	<p>CE</p>
<p>14 Next Meeting</p>	<p>1. The next AMB will be on Mon 13 Feb 06 at 1300 hours in the Conference Room, Building 1070 to consider:</p> <ul style="list-style-type: none"> a. Portfolio Review b. Corporate/Business Plan and Key Targets 06/07. c. Review of AMB TORs and Maximising Board Effectiveness d. Intranet project e. Revision to MDP advertised posts process f. NIM Priorities g. Draft dog paper for Police Committee on 2 Mar 06 h. CTLB issues for AP10. 	<p>DOS DRP DRP COS DPD DOS DOS ALL</p>

F J Connolly
AMB Secretary