

MINISTRY OF DEFENCE POLICE AND GUARDING AGENCY

AGENCY MANAGEMENT BOARD

MINUTES

MDPGA/AMB/M/9/06

Agency Programme Manager
Business Development
Room 102 Bldg 1071
30 Jun 06

Distribution: AMB Members and Advisers

**MEETING HELD IN THE CONFERENCE ROOM MDPGA HQ WETHERSFIELD
AT 12-30 HRS ON 26 JUN 06**

Present:	DCC D Ray QPM ACC G McAuley ACC J Bligh QPM ACC R Chidley Mr S MacCormick Ch Supt R Hoblin Mr D Bodle Mr S Partridge Mr D A Farrow	Chief of Staff (COS) - Chair Director Divisional Operations (DDO) Director Operational Support (DOS) Director Personnel and Professional Development (DPD) Director Regional Operations (DRO) Head of Business Development Head of Human Resources Representing Head of Corporate Communications Agency Programme Manager -Sec
In Attendance:	Mr T Ward Supt M Bone T/Supt N Marshall Mr A Oughton	Director Weapons, RNAD Coulport – Item 3 CAM - Item 3 SPO Coulport - Item 3 Head of Assurance and Efficiency - AoB
Apologies	CC S Love Mr S W Beedle Mr S Farthing Det/Ch Supt G Nicholls Ms K Denwood Mr F J Connolly	Chief Executive (CE) Director Resource and Planning (DRP) Head of IT and Telecommunications Head of CID Head of Finance AMB Sec

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>Financial Performance Report - AP02 FY 06/07</u> . See Item 8	
4 Minutes and Actions arising from AMB on 5 Jun 06	1. <u>Minutes</u> . The minutes were agreed, without redaction.	

<p>MDPGA/AMB/M/8/06 Dated 7 Jun 06</p> <p>Minutes and Actions arising from AMB on 24 Apr 06 MDPGA/AMB/M/5/06 Dated 26 Apr 06</p>	<p>2. <u>Matters Arising.</u></p> <p>a. Para 6.2 - The correct figure is 36 – this is based on MDP General State as of 31 May 06 and reflects bearing rather complement.</p> <p>b. Item 6 – Too complex to measure. DRP requested removal from the list, This was agreed</p> <p>c. Item 7 – A full briefing on DTR has been delayed by lack of guidance from the centre. Once a formal announcement is made on the preferred bidder a communications strategy will be presented by the CTLB.</p> <p>d. Item 9 – There is still no line management structure in place for SHEF officers within the MGS. However, the additional SHEF officers will not be <i>per se</i> MGS SHEF officers but Agency SHEF Officers working within the MGS. Work continues to resolve the matter and a draft AMB paper is in production to be presented at a future date.</p> <p>3. <u>Actions.</u></p> <p>The review of outstanding actions is recorded on Annex A.</p> <p>4. <u>Minutes.</u> DPD requested that para 4.2 be removed for “Commercial-in-confidence” reasons.</p>	
<p>3 RNAD Presentation</p>	<p>1. COS welcomed Mr Ward and T/Supt Marshall from Coulport and thanked them for making the lengthy trip down to Wethersfield to give the presentation.</p>	
<p>5 DDO Portfolio Review</p>	<p>1. This was deferred with the CE’s agreement and would be timetabled for a meeting when the CE was present.</p>	<p>AMB Sec</p>
<p>6 CTLB Issues MDPGA/AMB/P/30/06 Dated May 06</p>	<p>1. Hd BD reminded the meeting that the 3 key issues notified to the CTLB at AP01 Op Tussle, the gap between inputs and outputs and the uncompetitiveness of MGS. He then asked if the meeting were happy for these issues to remain as the “key” issues. It was decided that Op Tussle could be included in the gap between inputs and outputs and therefore another issue could be raised. DPD suggested that PPPA, HRMS and the</p>	

	<p>whole implementation of the People Programme comprised a major issue to the Agency and he would provide a note of his concerns to Hd BD by the end of the week.</p> <p>2. DRO explained that para 3 needed some amending and that he would provide this to Hd BD asap.</p>	<p>DPD</p> <p>DRO</p>
<p>7 Senior Managers' Seminar MDPGA/AMB/P/31/06 Dated 19 Jun 06</p>	<p>1. It was noted that the CE would now speak for 45 minutes and not 15 as originally timetabled. There was still also a slot at 1515 which required a suitable subject and the "Closing the Gap" programme was suggested.</p> <p>2. DRO requested that the MGS performance measurement system be mentioned within the SPSS/E333 update to be given by Hd BD. DRO would provide relevant information to Hd BD to present.</p>	<p>DRP</p> <p>DRO</p>
<p>8 Any Other Business</p>	<p><u>Financial Performance Report - AP02 FY 06/07</u></p> <p>1. The AMB were invited to agree the forecast at para 4 and also agree the allocation of the additional budget received from the CTLB as set out in para 7.</p> <p>2. DPD questioned the validity of para 10 as none of his finance or budget management staff had been involved and as the Portfolio Head he knew nothing about the figures. Other members made similar comments from their own portfolio's viewpoint. As a result DPD stated that he would have to reserve any judgement on the figures until he had consulted with the relevant staff.</p> <p>3. DDO questioned the figure of £12.5m in para 7 stating that it was previously indicated that this figure was actually £14m. Hd Ass & Eff to investigate.</p> <p>4. COS enquired as to the impact of the AMB not agreeing the figures as requested and Hd Ass & Eff explained that really the AMB should be asked to "note" the figures as it appears that they are a <i>fait accompli</i> and that "agreeing" the figures would have no bearing on what has subsequently happened.</p> <p>5. It was decided that the figures would be "noted" rather than "agreed" and that concerns should be expressed over the consultation process during the</p>	<p>Hd Ass & Eff</p>

	<p>drawing up of the figures.</p> <p>6. It was felt that formal approval of the allocation of the additional budget couldn't be given due to a lack of detail and again, concern with the consultation process. It should also be noted that para 2b of the Report should refer to para 7 and 8 and not para 6.</p>	
<p>9 Next Meeting</p>	<p>1. The next AMB will be on Mon 24 Jul 06 at 1300 hours in the Conference Room, Building 1070 to consider:</p> <ul style="list-style-type: none"> a. National Police Uniform. b. Financial Performance Report c. CTLB Issues 	<p>COS</p> <p>DOS DRP DRP</p>