

**BRITISH TRANSPORT POLICE
CHIEF OFFICER GROUP MEETING
MONDAY 2009**

Protective Marking	Not Protectively Marked
Suitable for Publication Scheme? Y/N	Yes
Title and Version:	Chief Officer Group Meeting
Summary:	Notes and Actions
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Present

Chief Constable Ian Johnston
Deputy Chief Constable Andrew Trotter
ACC Alan Pacey
ACC Paul Crowther
ACC David McCall
Sharon Burd
Linda Scott

Apologies

ACC Steve Thomas

In Attendance

Ch Supt Mark Newton
Ch Supt Peter Zieminski
Marie Daniels
Jo Bird
Deepa Bidd
Leigh Stringer (for part)
Andrew Watson (for part)
Peter Ward (for part)

MINUTES OF MEETING

1. Urgent Business

1.1 ACC Pacey gave the weekend update. He provided an update on a negligence claim in the closed session of the meeting.

1.2 On 7 May at 17:45, IT received notification of the failure of the Local Area Network causing the IT systems at the Control Room in Birmingham to fail. This was resolved by 20:30. Andrew Watson updated COG on the issues with the speed of the server. This will not be resolved until 32 days from the delivery date when the new connections into FHQ will be installed. A discussion took place on what could be done in the interim. The Chief Constable asked that ACC Paul Crowther meet with Andrew Watson to decide upon interim arrangements to improve the server speed by the next COG meeting.

Action: ACC Crowther and Andrew Watson

Andrew Watson gave an update on possible reasons for delays on emails being sent to BT Internet accounts. Andrew Watson will carry out tests and keep the Chair of the Police Authority informed.

- 1.3 ACC Pacey updated on future events - the next big event is Notting Hill Carnival for which preparations are taking place.
- 1.4 Jo Bird updated on media coverage on the BTP investigation of the female pick pocketing group led by male Aposotlos Nastos. Nastos was sentenced for conspiracy to steal following an 18 month BTP investigation.

2. Actions from Previous Meeting

- 2.1 All actions from the previous meeting have been discharged.

3. Chair's Visits

3.1 COG - 1 June

The agenda for COG on 1 June was agreed. The following updates will be given: a comprehensive operational update and Chief Officers briefing, an update post the Rayleigh review evaluation, the Strategic Risk Register, Business Continuity, an initial review of performance data.

3.2 FMT - 18 June

The agenda will be discussed at FMT on 21 May.

3.3 Crime - 27 May

A visit to the Scientific Support Unit and FIB is currently being arranged for the Chairman. A briefing for Cable Theft monitoring and in-house DNA reviewing will be given.

3.4 Operations - 3 June

A visit to the Counter-Terrorism unit is being arranged. Options for further briefings, including CBRN are there.

4. Force Training Facilities

- 4.1 Linda Scott presented a paper outlining the training options available to BTP with regard to the replacement of Tadworth as a central training school.

It was agreed that Linda Scott will come back with a report setting out the framework of training to be delivered and whether it will be delivered in-house or outsourced. If the training is in-house, the accommodation options (Tadworth, Blundell Street, Professional Development Unit and sharing of accommodation) need to be presented with a full costing analysis.

An interim solution also needs to be decided upon for when the contract with the University on the Student Officer Programme ends in November 2009.

Action: Linda Scott

5. Rehearsal for Police Authority on 14 May

5.1 Ch Supt Peter Zieminski to review whether sickness is a cashable or non-cashable efficiency saving.

Action: Ch Supt Zieminski

5.2 An update to be received from Andrew Watson on the Data Security Review action from the Audit and Corporate Governance Committee on 17 March.

Simon Peel was tasked to send out figures setting out how many respondents to the National Passenger survey were classed as young people to Members, as actioned at the Stakeholder Relations and Communications Strategy Committee on 6 April.

An update to be received from Jo Bird on a presenting paper outlining options around getting the wider message out to passengers and staff on how to contact BTP at a future Stakeholder Relations and Communications Strategy Committee

Action: Deepa Bidd to notify Andrew Watson, Jo Bird, and Simon Peel.