

**BRITISH TRANSPORT POLICE
CHIEF OFFICER GROUP MEETING
MONDAY 23 JUNE 2008**

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

Deputy Chief Constable Andrew Trotter
ACC David McCall
Linda Scott
Sharon Burd

Apologies

Chief Constable Ian Johnston
ACC Alan Pacey
ACC Paul Crowther
ACC Steve Thomas

In Attendance

C/Supt Morgan
C/Supt Wildbore
Marie Daniels
Jake Trees
Elaine Derrick

MINUTES OF MEETING

1. Urgent Business

- 1.1 There were no urgent incidents to report on from over the weekend.
- 1.2 Media will be present at an operation at Waterloo on Friday where the new scanners will be used. DfT are aware and a joint press release will be issued on Thursday.

The DCC tasked ACC McCall to follow up on an article in the Scottish Daily Record regarding a low loader. **Action : ACC McCall**

2. Actions from Previous Meeting

- 2.1 The update on actions arising from the meeting on 16 June were noted. Technology will be chased for the two outstanding PwC audits that are with them and an update provided to the DCC if they will not be circulated in time for the A&CG Committee on 2 July. **Action : Sharon Burd**

3. Deputy Chief Constable

- 3.1 The DCC had met with the IPCC Commissioner to discuss media management of incidents referred to the IPCC, and a protocol will be circulated to forces shortly providing guidance on how to manage such incidents.

4. ACC Operations – represented by C/Supt Wildbore

4.1 No items to note.

5. ACC Scotland

5.1 Kenny McAskill, the Scottish Justice Secretary, is observing a Shield operation in Scotland on Friday evening. The Media Manager is aware and will respond to any media interest.

6. ACC London & Olympics – represented by C/Supt Morgan

6.1 The position regarding the additional 50 officers as outlined in the Mayor's election manifesto was discussed. Funding for these officers has yet to be confirmed. ATOC are meeting with London TOCs to see if they will match fund any additional funds provided by TfL. HR have started a fast tracked process to recruit these additional officers, but it was agreed to pause this process until COG on 7 July when COG would reflect on the current situation. COG did however agree that 12 additional officers for London South Area could be recruited immediately. Funding for these additional 12 officers salaries would be met from London South's existing budget.

6.2 CI Thompson presented a paper recommending a managed warehouse service provider for uniform for BTP. Following a tendering process, 3 bids were received and COG approved option1, Ioma Clothing Ltd, which will generate £60k in savings. Finance will agree a way to capture these savings with the Uniform Manager.

7. HR Director

7.1 COG formally signed off the HR Strategic Plan 2008-11.

7.2 An update on modernisation of student officer training was provided and COG gave feedback on initial suggestions. Linda Scott will now meet with CoLP to agree how best to take this forward and will present recommendations to COG in due course.

8. Finance & Corporate Services Director

8.1 PwC's annual report, which gives a 'moderate assurance' is due to be presented to A&CG Committee on 2 July. The draft NAO report, which is also due to be presented to the A&CG Committee, gives BTP unqualified accounts and makes references to the improvements made in terms of governance and financial control within BTP.

9. Strategic Development

9.1 No items to note.