

**BRITISH TRANSPORT POLICE
CHIEF OFFICER GROUP MEETING
MONDAY 28 APRIL 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

Chief Constable Ian Johnston
ACC Paul Crowther
ACC Steve Thomas
Linda Scott
Sharon Burd

Apologies

DCC Andrew Trotter
ACC McCall

In Attendance

Jake Trees
Marie Daniels
Deepa Bidd

MINUTES OF MEETING

1. Urgent Business

1.1 ACC Thomas updated COG on the 19 year old male who was a possible graffiti artist found on the track on the Circle line. He is currently in hospital and LU are dealing with the enquiry. Jake Trees has been kept in the loop for press coverage. However, it was noted that this did not appear on the CC Log and the Chief Constable asked Alan Pacey to feed this back to MICC.

Action: Alan Pacey

1.2 There were no urgent media issues over the weekend. The date for the publication of the Policing Plan and the Annual Crime Stats has been set for 28 May.

2. Actions from Previous Meeting

2.1 Linda Scott updated on where BTP stood in terms of Public Sector markets and Industry and Services. BTP would be aligned with the Industry and Services which is slightly higher paid than public sector, which includes voluntary and local authorities but less than Private sector which includes financial services.

3. Chief Constable

3.1 The Chief Constable announced that the Police Authority have appointed a Deputy Clerk, Peter Haddock, who is coming from the Home Office.

4. ACC Operations

- 4.1 Alan Pacey continues to press TfL and MPS for a meeting to take forward the issue of policing around stations.

5. ACC Crime

- 5.1 Concerns have been raised around Detections (TICs). A practice audit took place last month and results (aside from LN Area) were poor. Paul Crowther has instructed Area Commanders to take action in time for another audit in 3 months time.

6. ACC London & Olympics

- 6.1 No updates.

7. HR Director

- 7.1 Special COG meeting on HR Transformation will take place on 20 May.
- 7.2 The HR Review Challenge Panel is to take place on 9 May. Any lessons learned from this will be communicated to the group.
- 7.3 Higher Potential Development Scheme nominations are to be submitted to NPIA by 16 May. ACC Alan Pacey will authorise these in Linda's absence.

8. Finance & Corporate Services Director

- 8.1 No updates.

10. Strategic Development

- 10.1 No updates.