

**BRITISH TRANSPORT POLICE
CHIEF OFFICER GROUP MEETING
MONDAY 27 APRIL 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
ACC David McCall
ACC Alan Pacey
Linda Scott
ACC Paul Crowther
Sharon Burd

Apologies

DCC Andrew Trotter
ACC Steve Thomas

In Attendance

Jo Bird
Ch Supt Peter Zieminski
Deepa Bidd

MINUTES OF MEETING

1. Urgent Business

- 1.1 ACC Pacey updated COG on an incident in the Wales and Western Area involving a male found near the railway bound inside a car. ACC Pacey has been in contact with West Midlands Police who have been investigating the incident and will request to be involved in the debriefing.
- 1.2 COG noted the critical and notable incident log.
- 1.3 Operations are in place for the football fixtures and the Cup Final at Wembley.
- 1.4 Jo Bird updated COG on recent media interest in the Deputy Chief Constable's appointment.

2. Actions from Previous Meeting

- 2.1 Actions arising from the previous meeting on 20 April were noted.

3. Chief Constable

- 3.1 COG noted the minutes of the Finance meeting between DfT and the Police Authority on 31 March 2009. The Chief Constable will speak with the Police Authority regarding a PSA with TfL.

- 3.2 COG noted the plans for the Chief Officers visit to Scotland Area on 30 April 2009.

4. ACC Operations

- 4.1 ACC Pacey updated COG on the Section 95 data to be released later in the month by the OCJR. The data will relate to race and the Criminal Justice System and Stop and Search. ACC Pacey will liaise with Jo Bird on potential media interest.

- 4.2 A discussion on control room staff took place in the closed session of the meeting.

5. ACC Crime

- 5.1 On cable theft, ACC Crowther suggested that the Chief Constable raise this with Vernon Coaker MP or David Davis MP to keep it on the agenda.

Action: Chief Constable

6. ACC London & Olympics – represented by Ch Supt Miles Flood

- 6.1 The Strategy and Performance Director at London Underground, Richard Parry, has been appointed interim Managing Director of London Underground, replacing Tim O'Toole.

7. HR Director

- 7.1 Linda Scott gave an update on the pensions arrangements from March 2010 and meeting with the DfT and Police Authority. The Chief Constable asked that an audit trail is kept on any correspondence between the Force and the Police Authority.

- 7.2 Matt Allingham is doing some work on the Student Officer Programme and the value for money from what the university is currently providing and a potential in-house programme.

8. Finance & Corporate Services Director

- 8.1 Sharon Burd presented a paper outlining budget projections and savings requirements for the revenue budget in 2010/11 in preparation for the Special COG meeting on 8 May 2009. The Chief Constable asked Ch Supt Peter Zieminski to include a forecast of what Area, Portfolio and Departmental proposals of 2%, 5% and 10% will look like in time for the Special COG meeting.

Action: Ch Supt Peter Zieminski

The Chief Constable asked Linda Scott to circulate trends and statistics on overtime for the Special COG meeting on 8 May 2009 to give a idea of potential future savings.

Action: Linda Scott

- 8.2 The new internal auditors, Tribal, will be meeting with COG members on 7th and 12th May 2009.

9. Strategic Development

- 9.1 COG noted the minutes from the meeting between HMIC and Management Services on 22 April 2009 regarding potential areas for HMIC inspection activity and the current protocol. A discussion was held on the coordination of HMIC activity with the NPIA Peer reviews and the internal auditing function. The Chief Constable will raise this at the Police Authority Fortnightly meeting.

Action: Chief Constable

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