

NO PROTECTIVE MARKING

DORSET POLICE

**JOINT EXECUTIVE BOARD**

Monday, 7 July 2014

1100 hrs

Chief Constable's Office, Force Headquarters

CHAIRPERSONS: Deputy Chief Constable

ATTENDANCE: Assistant Chief Constable
Director of Human Resources
Assistant Chief Officer
Treasurer to the OPCC
Head of Media and Corporate Communications
Strategic Planning Manager

APOLOGIES: Police and Crime Commissioner
Chief Constable
OPCC Chief Executive
Media and Communications Manager, OPCC
Head of Corporate Development

MINUTES: PA to the Chief Constable

1. MINUTES OF THE MEETING HELD ON 16 JUNE 2014 AND ACTIONS ARISING

The minutes were agreed as a true and accurate record of the meeting.

Actions were agreed as complete.

2. HORIZON SCAN

The Strategic Planning Manager provided a Horizon scanning update for the week beginning 30 June 2014 including a performance update for the Force.

The update was noted and no issues were raised.

3. MEDIA UPDATE

Discussed within Closed.

4. FOI REQUESTS

Discussed within Closed.

5. UPDATES FROM FORCE CONTROL BOARD

Discussed within Closed.

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6. STRATEGIC PERFORMANCE BOARD UPDATE/URGENT ISSUES

Discussed within Closed.

7. STRATEGIC CHANGE BOARD

Next meeting to take place 8 July 2014.

8. STRATEGIC ALLIANCE UPDATE/URGENT ISSUES

The Recommendations from the Strategic Alliance Executive meeting held on the 23 June 2014 were agreed at the Quarterly JEB.

9. STANDARDS AND ETHICS BOARD UPDATE/URGENT ISSUES

No update.

10. EQUALITY AND CONFIDENCE UPDATE/URGENT ISSUES

No update.

11. CONSIDERATION OF STRATEGIC DIRECTON AND FORCE PRIORITIES

Clear direction remaining until the end of the Chief Constable's roadshow.

12. OPERATION XXXXXXXX

Discussed within Closed.

13. ANY OTHER BUSINESS

Discussed within Closed.

