

DORSET POLICE

**JOINT EXECUTIVE BOARD**

Monday, 1 September 2014

1100 hrs

Chief Constable's Office, Force Headquarters

CHAIRPERSONS: Chief Constable
Police and Crime Commissioner

ATTENDANCE: Deputy Chief Constable
Assistant Chief Constable
Assistant Chief Officer
OPCC Chief Executive
Treasurer to the OPCC
Media and Communications Manager, OPCC
Head of Media and Corporate Communications
Head of Corporate Development

APOLOGIES: Director of Human Resources

MINUTES: PA to the Chief Constable

1. MINUTES OF THE MEETING HELD ON 18 AUGUST 2014 AND ACTIONS ARISING

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

All actions were agreed as complete.

2. HORIZON SCAN

Discussed under the CLOSED Session of the meeting.

3. MEDIA UPDATE

3.1 Force Update

Discussed under the CLOSED Session of the meeting.

3.2 PCC Update

Discussed under the CLOSED Session of the meeting.

4. FOI REQUESTS

Discussed under the CLOSED Session of the meeting.

5. UPDATES FROM FORCE CONTROL BOARD

Not discussed.

6. STRATEGIC PERFORMANCE BOARD UPDATE/URGENT ISSUES

Not discussed.

7. **STRATEGIC CHANGE BOARD**
Not discussed.
8. **STRATEGIC ALLIANCE UPDATE/URGENT ISSUES**
Not discussed.
9. **STANDARDS AND ETHICS BOARD UPDATE/URGENT ISSUES**
Not discussed.
10. **EQUALITY AND CONFIDENCE UPDATE/URGENT ISSUES**
Not discussed.
11. **CONSIDERATION OF STRATEGIC DIRECTON AND FORCE PRIORITIES**
Not discussed.
12. **COUNTER SERVICES REVIEW**
Discussed under the CLOSED Session of the meeting.
13. **FERNDOWN SITE PROPOSALS**
Discussed under the CLOSED Session of the meeting.
14. **VICTIMS' BUREAU PHASE 2 BUSINESS CASE**
Discussed under the CLOSED Session of the meeting.
15. **THE ROYAL HUMAN SOCIETY**
Carried forward to meeting to be held 8 September 2014.
16. **ANY OTHER BUSINESS**
Discussed under the CLOSED Session of the meeting.