

DORSET POLICE

 **JOINT EXECUTIVE BOARD**

Monday, 15 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
Deputy Head of Media and Communications
Head of Personnel Services
Head of Corporate Development
Media and Communications Manager, OPCC

APOLOGIES: Director of Human Resources
Treasurer to the OPCC
Chief Constable's Staff Office
Head of Media and Corporate Communications

MINUTES: PA to the Chief Constable

1. MINUTES OF THE MEETING HELD ON 8 SEPTEMBER 2014 & ACTIONS ARISING

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

Update was given on actions and all actions were agreed as complete.

2. HORIZON SCAN

Discussed under the "CLOSED" section of the meeting.

3. MEDIA UPDATE

Discussed under the "CLOSED" section of the meeting.

4. FOI REQUESTS

Discussed under the "CLOSED" section of the meeting.

5. UPDATES FROM FORCE CONTROL BOARD

Discussed under the "CLOSED" section of the meeting.

6. STRATEGIC PERFORMANCE BOARD UPDATE/URGENT ISSUES

Discussed under the "CLOSED" section of the meeting.

7. STRATEGIC CHANGE BOARD

Discussed under the "CLOSED" section of the meeting.

8. **STRATEGIC ALLIANCE UPDATE/URGENT ISSUES**

Discussed under agenda item 5.

9. **STANDARDS AND ETHICS BOARD UPDATE/URGENT ISSUES**

There was nothing to report by exception.

It was noted that an action tabled at the recent Police and Crime Panel in relation to CSE.

10. **EQUALITY AND CONFIDENCE UPDATE/URGENT ISSUES**

Nothing to report by exception.

11. **CONSIDERATION OF STRATEGIC DIRECTION AND FORCE PRIORITIES**

There is no change to the Strategic Direction and Force Priorities for the Force.

16. **ANY OTHER BUSINESS**

Discussed under the "CLOSED" section of the meeting.