

# AGENDA

## CHIEF CONSTABLES' COUNCIL

**Date: 20-21 January 2021**

**All Sessions will be hosted on MStTeams (Links within Diary Invites)**

**CPOSA AGM (08:00-09:00) – See MS Teams Invite.**

### Day 1 – 20 January 2021

Session	Topics	Lead
<b>Session 1</b> 09:00 – 11:00	<ul style="list-style-type: none"> <li>- <b>Minutes for approval – October 2020 CCC, CJ CCC November 2020 and Inclusion and Race CCC December 2020 Meetings.</b></li> <li>- <b>Action Log</b></li> <li>- <b>Chair's Update</b></li> <li>- Covid-19 (incl Domestic Abuse, CJ Recovery and Op Talla Briefing)</li> <li>- EU Exit</li> <li>- Home Office PCC Review Update</li> <li>- Strategic Policing Requirements (SPR) Review</li> <li>- <b>Regional Papers:</b> <ul style="list-style-type: none"> <li>- Update on International Policing</li> <li>- Proposal for the Introduction of a Training Course to Support Contaminated Fatalities Incident Management</li> <li>- NPPC Vehicle Crime Portfolio Business Case for Tracker Contact Renewal</li> <li>- NPCC Audit and Assurance Board Annual General Report</li> <li>- Police / CPS Joint National RASSO Action Plan</li> <li>- NPCC Criminal Justice Coordination Committee Update</li> <li>- Implementation of the Code of Practice for Victims of Crime</li> <li>- Mobile Internet Protocol Address Resolution Update</li> <li>- Proof of Concept: National Development Team (Strategic Protest) NPoCC SIB</li> <li>- Police Heritage New Portfolio</li> <li>- NDQIS: National Data Quality Improvement</li> </ul> </li> </ul>	Martin Hewitt  Louisa Rolfe, Jo Farrell and Hannah Wheeler  Andy Cooke

	<p>Service</p> <ul style="list-style-type: none"> <li>- Creating a More Diverse Executive</li> <li>- Inclusion Survey – Next Steps</li> <li>- Science and Tech Development of Futures Portfolio</li> <li>- SOC System Tasking</li> <li>- Pay and Conditions</li> <li>- Aviation Policing Update on Recommendations (see additional NPAS paper)</li> </ul> <p><b>- Budget Papers (2021-22)</b></p> <ul style="list-style-type: none"> <li>- NPCC</li> <li>- NPoCC</li> <li>- NPoCC SIB</li> <li>- ACRO</li> <li>- NWCUC</li> </ul>	
	<ul style="list-style-type: none"> <li>• <b>Break</b></li> </ul>	30 Minutes
<p><b>Session 2</b> 11:30-13:30</p>	<ul style="list-style-type: none"> <li>• <b>NPCC Operating Model</b></li> </ul>	Martin Hewitt Tracy Holyer and Hannah Hart
	<ul style="list-style-type: none"> <li>• <b>Lunch Break</b></li> </ul>	1 Hour
<p><b>Session 3</b> 14:30 – 16:00</p>	<ul style="list-style-type: none"> <li>• <b>Counter Terrorism and Operations Update</b></li> <li>- CT Policing Update</li> <li>- CT Strategic Efficiencies &amp; Reinvestment Review</li> </ul> <p>- Police Science and Technology</p>	<p>Neil Basu Simon Cole</p> <p>Charlie Hall/Brendan Gilmore (Home Office) and Nichola Glenet (Home Office)</p>
<p><b>Session 4</b> 16:00 – 17:45</p>	<ul style="list-style-type: none"> <li>• <b>Crime Business Area Session</b></li> <li>- Serious and Organised Crime Review (including SOC System Tasking discussion)</li> <li>- Holmes Proposal and Cost Implications</li> <li>- Clio Risks and National Connectivity – Funding Bid</li> <li>- Border Watch Listing MoU</li> <li>- Forensics Update</li> <li>- Grainger Inquiry Update</li> </ul>	<p>Andy Cooke Steve Jupp</p> <p>Gareth Wilson and Judi Heaton Alan Pughsley</p> <p>Mark Webster James Vaughan Andy Cooke</p>
17:45 – 18:00	<ul style="list-style-type: none"> <li>• Review of Actions and Decisions</li> </ul>	Martin Hewitt

## Day 2 – 21 January 2021

Session	Topics	Leads
<b>Session 5</b> 09:00 – 11:00	<ul style="list-style-type: none"> <li>• <b>Workforce Session (Part 1) - Inclusion and Race Equality – Police Plan of Action</b> <ul style="list-style-type: none"> <li>- Inclusion and Race - Officers Disproportionality in the Police Misconduct System</li> <li>- Creating a More Diverse Executive</li> <li>- Inclusion Survey – Next Steps</li> </ul> </li> </ul>	Martin Hewitt Pam Kelly and Janette McCormick  Craig Guildford  Carl Foulkes and Rachel Bacon Phil Cain
	<ul style="list-style-type: none"> <li>• <b>Break</b></li> </ul>	30 Minutes
<b>Session 5 (cont)</b> 11:30 – 13:30	<ul style="list-style-type: none"> <li>• <b>Workforce Session (Part 2)</b> <ul style="list-style-type: none"> <li>- Wellbeing and Police Covenant</li> <li>- Uplift Programme Update</li> <li>- Pay and Conditions</li> <li>- Future Operating Environment 2040</li> </ul> </li> </ul>	Pam Kelly Andy Rhodes Janette McCormick Matt Jukes Bernie O'Reilly
	<ul style="list-style-type: none"> <li>• <b>Lunch Break</b></li> </ul>	1 Hour
<b>Session 6</b> 14:30-15:30	<ul style="list-style-type: none"> <li>• <b>Performance Management Coordination Committee – Update from New Chair</b></li> </ul>	Shaun Sawyer
<b>Session 7</b> 15:30-16:30	<ul style="list-style-type: none"> <li>• <b>National Data Analytics Solution (NDAS) Presentation and Discussion</b></li> </ul>	David Thompson and Chris Todd
16:30 – 17:00	<ul style="list-style-type: none"> <li>• Review of Actions and Decisions</li> </ul>	Martin Hewitt