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Title	Performance Board - 26/07/2011
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Summary	Minutes/Decision & Actions of Performance Board
Branch / OCU	Strategy and Improvement Department DoR
Date created	July 2011
Review date	July 2013

PERFORMANCE BOARD
Record of Decisions and Actions - Meeting Date: 26 July 2011

PRESENT:

Chair – Bernard Hogan-Howe.

Members Attending:

Ailsa Beaton, Director of Information (D/DoI); Rose Fitzpatrick, Deputy Assistant Commissioner Central Operations (DAC CO); Denise Milani, Director of Diversity & Citizen Focus (DCFD); Anne McMeel, Director of Resources (DoR); Majella Myers, Director of HR Operations (D/HRO); Janet Williams, Deputy Assistant Commissioner Specialist Operations.

Also attending:

Stephanie Day, Assistant Director Department of Public Affairs (AD/DPA); Tony Eastaugh, Commander Territorial Operations (Cmdr. TP); Tony Evans, Detective Superintendent Professional Standards (DS/DPS); Allan Gibson, A/Deputy Assistant Commissioner Specialist Crime (A/DAC.SCD); Sarah Hedgcock, Head of Performance (DCP); Richard Morris, Commander - Head of Olympic Policing Coordination Team (Cmdr.OPCT); Jane Owen, MPA; Betsy Stanko, Head of SRAU (DCP); Phil Woolf, Director of Business Performance (D/BP, DCP).

David Musker, Wandsworth BOCU Commander for Operation Target.

Meeting secretary: Amanda Webster-Robbins, Strategic Relationships.

Performance Board 26 July 2011 ('the Board') Minutes / Decision / Action	Person Responsible
Item 1 Apologies	
Sue Akers DAC SCD; Carl Bussey A/Commander DPS; Stephen Kavanagh DAC TP; Mark Simmons DAC DCP.	
Item 2 Minutes of previous meeting and actions arising	
The previous minutes from the Performance Board on 23 June 2011 were agreed. All actions from this meeting were recorded as either complete or ongoing.	
Item 3 Current Performance Situation and Priorities	
Item 3.1 Key Performance Indicators 2010/11 - PB (11) 39 Exempt s31 FoIA	
Item 3.2 Key Performance Indicator 8 - London 2012 Olympics PB (11) 40	
<p>Cmdr. OPCT started his presentation by informing members that there were 367 days to go to the 2012 Games' opening ceremony, and therefore much less time until the torch relay begins on 18 May 2012. The London 2012 Olympic and Paralympic Games safety and security programme status was a multi agency approach led by the Home Office.</p> <p>The main points from the presentation were:</p> <ul style="list-style-type: none"> ➤ The current RAG status was on target at amber/green. ➤ There were a number of different programmes looking at different aspects of the Games, modelled on the CONTEST strategy. ➤ There were three specific London Olympic venues: Park Zone, Central Zone and River Zone. These are assessed and reviewed on a regular basis and are scrutinised by the Home Office and HMIC. ➤ There were 27 areas of planning being examined and a governance structure in place to oversee the whole process. <p>Members discussed the presentation and the following points were made:</p> <ul style="list-style-type: none"> ➤ Olympic policing in London will be provided by officers and staff from forces 	

<p>across the UK. Members discussed the processes for ensuring high and consistent standards of professionalism, and for the management of discipline sanctions where necessary. Commander OPCT responded that every officer deployed to work at the games would be required to undertake e-learning packages entitled 'look and feel' guidance about the behaviour expected. Training would also be required for officers from external forces on Stop and Account and Commander TP offered to prepare a training package.</p> <ul style="list-style-type: none"> ➤ Concerns were raised around business as usual during the duration of the games and the impact it would have on (a) performance and (b) loss of staff from individual Business Groups. ➤ Further discussions were required at the Corporate Tasking meeting in August on protocols around taskings during the Olympic period. ➤ The Business case on Logistics for the Games is currently being tested and it would be unlikely to get approval before November. ➤ Resilience of the rest of the organisation during the games - would MPS police staff be asked to volunteer to take on different roles during the Olympics? ➤ Consider the impact of other events during the same period, for example: Mayoral Elections, Queen's Jubilee celebrations and the planning for the G8 Conference which would be taking place during 2013. <p>Decision: Members noted the latest information on planning for the Olympics.</p> <p>Action:</p> <ol style="list-style-type: none"> 1. Cmdr. OPCT to update Corporate Tasking Panel in August on protocols around taskings during the Olympic period. 2. Clarify the numbers of MSC to be deployed each day during the games. 	<p>Richard Morris Work in progress Tony Eastaugh/Majella Myers</p>
<p>Item 4 Corporate Tasking</p>	
<p>Item 4.1 Review of Previous Taskings PB (11) 37 EXEMPT s31 FoIA</p>	
<p>Item 4.2: New Directives - verbal item</p>	
<p>There were no new directives.</p>	
<p>Item 5 DPS Strategic Organisational Risk - Verbal Update</p>	
<p>Item 6 Audit and Inspection Update - PB (11) 38</p>	
<p>The DoR introduced the report which provided the current status of internal, MPA and external bodies' audit and inspection activity within the MPS. The Board were asked to agree the high risk audit recommendation report before it was submitted to the MPA Corporate Governance Committee meeting in October 2011.</p> <p>The work of the Compliance and Assurance Team was highlighted, because they have developed a proactive approach to expedite implementation of recommendations. This includes holding regular meetings with MPA DARA and Business Group SPOCs to focus on specific outstanding recommendations which are no longer able to be implemented. Since the last report in May there have been</p>	

<p>no further high risk audit recommendations made by DARA. There are currently nine outstanding high risk recommendations.</p> <p>Decision: Members agreed the report.</p> <p>Action: High risk audit recommendation at appendix 1 to be submitted to the Authority for their Corporate Governance Committee in October 2011.</p>	<p>Anne McMeel Paper to be sent across by 24/9/2011</p>
<p>Any Other Business Commander TP informed members that Section 60 - Criminal Justice and Public Order 1994 Legislation was being challenged. A judicial review of the legislation has been set for October 2011.</p>	
<p>Performance Board next meeting 24 August 2011</p>	