

Title
EXECUTIVE BOARD

Meeting Number
09/2018

Date
21 September 2018

Location
Chief Constable's Office,
Middle Engine Lane

Duration
08:40 – 10:00

Present:

| | |
|---------------|--|
| Mr W Keenen | Chief Constable (Chair) |
| Mrs R Bacon | Assistant Chief Constable (Citizen Focus) |
| Mr D Best | Deputy Chief Constable (Business, Performance and Standards) |
| Ms J Lawson | Director of People and Development |
| Ms H McMillan | Assistant Chief Constable (Protective Services) |
| Mr G Noble | T/Assistant Chief Constable (Local Policing) |
| Mr M Tait | Director of Finance and IT |
| Mrs S Purvis | Governance and Planning Adviser (Secretary) |

Invitees:

Mr P Godden Head of Corporate Development (Present for Item 4)

Apologies:

OPEN SESSION UNDER THE FREEDOM OF INFORMATION ACT 2000

1. OPENING

2. MINUTES OF THE OPEN SESSION OF EXECUTIVE BOARD HELD ON 24 AUGUST 2018

Agreed as a true and accurate record.

3. MATTERS ARISING

Actions relating to Transformation Board terms of reference to be cleared.

Action: Secretary

4. JOINT STRATEGIC RISK REGISTER

Head of Corporate Development presented the current Strategic Risk Register. He outlined the key changes to the register since the last quarter.

Members discussed removal of the risk 'failure to comply with the requirements of the General Data Protection Regulation (GDPR)'. Deputy Chief Constable advised that Information Management Board members had recently considered this risk and agreed to reassess the likelihood and impact rather than remove the risk altogether. Head of Corporate Development advised that he would speak to Information Management Unit (IMU) Manager and update the register accordingly.



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Agreed:

- *Head of Corporate Development to liaise with IMU Manager regarding changes to Risk 17.*

Action: Head of Corporate Development

5. ANY OTHER BUSINESS

None.

6. DATE, TIME AND VENUE OF NEXT MEETING

19 October 2018, 08:30, Chief Constable's Office, Middle Engine Lane.



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