**SUMMARY OF MEETING NUMBER 50**

**19 October 2022 – via Teams**

**PRESENT**

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| **NAME** | **REPRESENTING** |
| PCC Lisa Townsend (LT) - Chair | Police and Crime Commissioner for Surrey – South East Region |
| CC John Campbell QPM (JC)  Vice Chair | Chief Constable Thames Valley Police – South East Region |
| PCC Jonathan Evison (JE) | Police and Crime Commissioner for Humberside - North East Region |
| CC Jo Farrell (JF) | Chief Constable Durham Police – North East Region |
| PCC Peter McCall (PM) | Police and Crime Commissioner for Cumbria – North West Region |
| CI Simon Meegan (SM) on behalf of CC Mark Roberts | Chief Inspector Cheshire Police – North West Region |
| PFCC Ben Adams (BA) | Police Fire & Rescue and Crime Commissioner for Staffordshire Police - West Midlands Region |
| Louise Williams (LW) | Regional Policy Officer – West Midlands Region |
| Ch Supt Darren Webster (DW) on behalf of CC Debra Tedds | Assistant Chief Constable Warwickshire Police – West Midlands Region |
| PCC Marc Jones (MJ) | Police and Crime Commissioner for Lincolnshire Police – East Midlands Region |
| DAC Laurence Taylor (LTa) | Metropolitan Police Service – London Region & Chair of NPAS IAG  NPCC Drones Lead |
| T/ACC Karena Thomas (KT) on behalf of CC Ben Julian-Harrington | Assistant Chief Constable Bedfordshire Police – Eastern Region |
| Paul Butler (PB) on behalf of PCC Mark Shelford | OPCC Avon & Somerset – South West Region |
| CC Scott Chilton (SC) | Chief Constable Dorset Police – South West Region |
| CC Pam Kelly (PK) | Chief Constable Gwent Police - Wales Region |
| Alison Lowe (AL) | Deputy Mayor West Yorkshire Combined Authority (WYCA) |
| CC John Robins QPM (JR) | Chief Constable - West Yorkshire Police – Police Air Operations Certificate Holder (PAOC) |
| ACC Scott Bisset (SB) | Aviation Advisor – Transition Programme Board |
| Ch/Supt Vicki White (VW) | NPAS Chief Operating Officer/Accountable Manager |
| Glenn Shelley (GS) | NPAS Head of Business Services |
| Monique Wrench (MW) | National Police Capabilities Unit - Home Office |
| Mark Reeves (MR) | T/Director of Finance and Commercial Services – West Yorkshire Police |
| James Cunningham (JCu) | NPAS Head of Aviation Safety |
| Rebecca Brookes (RBr) | Head of Legal & Governance Services – West Yorkshire Combined Authority (WYCA) |
| Alan Reiss (AR) | Director of Strategy, Communications and Policing, West Yorkshire Combined Authority (WYCA) |
| Caroline Fleming (CF) | Commercial Lawyer, West Yorkshire Legal Services |
| Lianne Deeming (LD) | Chief Executive, BlueLight Commercial |
| Simon Efford (SE) | APCC Secretariat |
| Melanie Jaundziekars (MJa) | NPAS Executive Office Manager |

**APOLOGIES**

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| **NAME** | **REPRESENTING** |
| CC Ben Julian-Harrington | Chief Constable Essex Police – Eastern Region |
| PCC Giles Orpen-Smellie | Police and Crime Commissioner for Norfolk Police – Eastern Region |
| Robin Merrett | Mayor’s Office for Police and Crime (MOPAC) |
| PCC Mark Shelford | OPCC Avon & Somerset – South West Region |
| PCC Dafydd Llywelyn | Police and Crime Commissioner for Dyfed-Powys Police – Wales Region |
| CC Debra Tedds | Chief Constable Warwickshire Police – West Midlands Region |
| CC Rachel Swann | Chief Constable Derbyshire Police – East Midlands Region |
| Katherine Johnson | Assistant Chief Officer – Business Operations West Yorkshire Police |

1. **ATTENDANCE AND APOLOGIES**

Apologies were noted and recorded.

**2. DECLARATIONS OF INTEREST**

Alison Lowe (AL) raised that she sits on the Board of Directors of BlueLight Commercial (BLC). PCC Lisa Townsend (LT) advised she had now stood down as a member.

**3. MINUTES OF MEETINGS HELD ON 20 JULY 2022**

Minutes were agreed as an accurate record s

**4. ACTIONS**

All actions were discharged.

**5. NPAS FLEET ISSUES**

Ch Supt Vicki White (VW) provided members with an update following the July Board regarding the NPAS fleet and availability.

A discussion took place regarding the cross border flying outside of the regions agreed user requirement. Members agreed that to aid operational delivery and to allow NPAS to manage the hours of the NPAS fleet better; regions adhere to the User Requirement moving forwards with the exception of a major incident/CT incident.

**6. AVIATION FLEET REPLACLEMENT COMMERCIAL UPDATE**

Lianne Deeming (LD) gave a short presentation and outlined the proposed response to the market in relation to funding and affordability issues.

LD reminded members that the Outline Business Case (OBC) was agreed by the NSB in March 2021 and BLC were now in the process of progressing to the final business case.

**7. TRANSITION PROGRAMME UPDATE**

Rod Brown (RB), Programme Director gave a short presentation and summarised the objective of the Programme.

It was noted that the timeframes for delivery are very tight and RB requested PCCs and CCs coordinate responses for comments and/or factors to consider for the Long List of Options. Monique Wrench (MW) stated that members need to be mindful around what can be delivered in a very difficult financial climate.

**8. FIXED WING UPDATE**

VW advised members that the last non commercial flight out of Doncaster Sheffield Airport (DSA) will be the 18 November 2022. NPAS continue to look at East Midlands Airport as a longer term option and all staff have been informed of developments.

**9. AHUK QUARTERLY CONTRACT REVIEW – JANUARY – JUNE 2022**

VW advised members that NPAS have had more aircraft than normal in maintenance due to supplier issues, overruns, and due to the way hours were flown.

VW advised members that POLU is to be brought back into the NPAS fleet and will be used solely as a pilot training aircraft to reduce the need to extract operational aircraft.

**10. NPAS SAFETY UPDATE**

James Cunningham (JCu) provided members with an update in relation to safety and risks and advised NPAS has seen an improvement to the risk picture since March as the operating model has stabilised and risks have reduced but still remain significantly higher than they were under the previous 24/7 model.

**11. NPAS PERFORMANCE UPDATE**

VW gave an overview of NPAS operational performance between April and September and advised availability was at 72.9% against a target of 96%; the attendance rate is 45.4% which is slightly down compared to last year.

VW advised the Fixed Wing aircraft have provided 457 hours assistance to 40 individual police forces and have delivered 274 hours of patrol tasking before being deployed.

**12. CAPITAL PROGRAMME UPDATE**

Glenn Shelley (GS) provided Board members with an update on the NPAS Capital programme.

GS stated that an estimated position for the next financial year needs to be submitted to the Home Office at the end of October with an indication of NPAS’ requirements

**13. NPAS MEDIUM TERM FINANCIAL FORECAST (MTFF) & RESERVES**

**STRATEGY**

Mark Reeves (MR) presented the draft Medium Term Financial Forecast (MTFF) for NPAS.

MR advised the assumptions will continue to be reviewed and refreshed considering developing information such as inflation as NPAS moves towards setting a balanced budget for the 2023/24 financial year

**14. NPAS BUDGET MONITORING REPORT**

MR presented the report and outlined the financial position of NPAS as at 31 August 2022.

**15. HOME OFFICE UPDATE**

MW advised the Home Office are continuing to look at the grants and are currently going through the reallocation process and will provide a further update at the next Board meeting in January.

**Date and time of next meeting: 30 January 2023**