**SUMMARY OF MEETING NUMBER 53**

**20 April 2023 – via Teams**

**PRESENT**

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| **NAME** | **REPRESENTING** |
| PCC Lisa Townsend (LT) – Chair  | Police and Crime Commissioner for Surrey – South East Region  |
| Ellie Vesey-Thompson (EVT)  | Deputy Police and Crime Commissioner for Surrey – 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 John Dwyer (JD) | Police and Crime Commissioner for Cheshire – North West Region |
| PFCC Ben Adams (BA) | Police Fire & Rescue and Crime Commissioner for Staffordshire Police - West Midlands Region |
| Ian McGibbon (IM) | Regional Policy Officer - Staffordshire OPCC – West Midlands Region  |
| CC Debra Tedds (DT) | Chief Constable Warwickshire Police – West Midlands Region  |
| Phil Clarke (PC) on behalf of PCC Marc Jones  | Deputy Police and Crime Commissioner for Lincolnshire Police – East Midlands Region |
| ACC Gary Hooks (GH) on behalf of CC Rachel Swann QPM | Assistant Chief Constable for Nottinghamshire Police – East Midlands Region  |
| Robin Merrett (RM) | Mayor’s Office for Police & Crime (MOPAC)  |
| DAC Laurence Taylor (LTa) | Metropolitan Police Service – London Region & Chair of NPAS IAGNPCC Drones Lead  |
| PCC Festus Akinbusoye (FA) | Police and Crime Commissioner for Bedfordshire Police – Eastern Region  |
| ACC Karena Thomas (KT) on behalf of CC Ben Julian-Harrington QPM  | Assistant Chief Constable Essex Police – Eastern Region  |
| Rob Cleal (RC)  | Staff Officer to CC Harrington Essex Police – Eastern Region  |
| PCC Philip Wilkinson (PW)  | Police and Crime Commissioner for Wiltshire Police – South West Region |
| CC Catherine Roper (CR) | Chief Constable Wiltshire Police – South West Region  |
| Carys Morgans (CM) on behalf of PCC Dafydd Llywelyn  | Chief Executive – OPCC for Dyfed-Powys Police – Wales Region  |
| Alison Lowe OBE (AL)  | Deputy Mayor for Police and Crime West Yorkshire Combined Authority (WYCA)  |
| DCC Catherine Hankinson (CH) on behalf of CC John Robins QPM | Deputy Chief Constable - West Yorkshire Police  |
| CC Nick Adderley (NA) | Chief Constable Northamptonshire Police & NPCC Aviation Lead – East Midlands Region  |
| Colleen Rattigan (CR) | Head of Strategy & Innovation Northamptonshire Police – East Midlands Region  |
| Katherine Johnson (KJ) | Assistant Chief Officer – Business Operations West Yorkshire Police  |
| Mark Reeves (MR) | Finance and Commercial Services Director – West Yorkshire Police  |
| Rod Brown (RBr) | Programme Director Transition Programme Board  |
| Ch/Supt Vicki White (VW)  | NPAS Chief Operating Officer/Accountable Manager |
| Glenn Shelley (GS)  | NPAS Head of Business Services  |
| James Cunningham (JC) | NPAS Head of Aviation Safety |
| Steph McKenzie (SM) | NPAS Head of Technical Services  |
| Lisa Fleming (LF)  | NPAS Communications Lead  |
| Monique Wrench (MW) | National Police Capabilities Unit - Home Office |
| Liz Hunter (LH)  | Director of Policing, Environment and Place West Yorkshire Combined Authority (WYCA) |
| Rebecca Brookes (RBr) | Head of Legal & Governance Services – West Yorkshire Combined Authority (WYCA) |
| Caroline Fleming (CF)  | Commercial Lawyer, West Yorkshire Police 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 John Robins QPM (JR) | Chief Constable - West Yorkshire Police – Police Air Operations Certificate Holder (PAOC) |
| PCC Dafydd Llywelyn (DL)  | Police and Crime Commissioner for Dyfed-Powys Police – Wales Region  |
| CC Pam Kelly (PK) | Chief Constable Gwent Police - Wales Region  |
| CC Rachel Swann QPM (RS)  | Chief Constable Derbyshire Police – East Midlands Region |
| CC Mark Roberts (MR) | Chief Constable Cheshire Police – North West Region  |
| PCC Marc Jones (MJ) | Police and Crime Commissioner for Lincolnshire Police – East Midlands Region |
| CC Ben Julian-Harrington QPM (BJH) | Chief Constable Essex Police – Eastern Region  |
| Aphra Brannan (AB) | National Police Capabilities Unit - Home Office |

PCC Lisa Townsend (LT) opened the meeting and thanked everyone for their attendance. LT welcomed CC Adderley as the new NPCC Aviation Lead.

1. **ATTENDANCE AND APOLOGIES**

Apologies were noted and recorded.

1. **DECLARATIONS OF INTEREST**

Alison Lowe (AL) raised that she sits on the Board of Directors of BLC.

**3. MINUTES OF MEETINGS HELD ON 30 JANUARY 2023**

Minutes were agreed as an accurate record.

1. **ACTIONS**

All actions were discharged.

1. **TRANSITION PROGRAMME UPDATE**

Rod Brown (RB), Programme Director gave a short presentation and provided members with an update with regards to Transition and Transformation.

1. **CAPITAL PROGRAMME UPDATE**

Glenn Shelley (GS) presented the report and advised that NPAS were able to maximise the Home Office Capital grant for 2022/23. NPAS were also able to complete the repayment of capital credits back to Forces.

1. **NPAS FLEET REPLACMENT PROCUREMENT**

Rebecca Brookes (RBr) advised that proceedings had been issued. This has resulted in a short pause to the procurement timeline until after a legal judgement is handed down.

1. **AHUK QUARTERLY CONTRACT REVIEW**

Steph McKenzie (SM) gave a short presentation and outlined the Contract performance during the period October – December 2022.

SM advised that NPAS continue to face maintenance issues due to the aircraft requiring more significant interventions and repair.

1. **NPAS SAFETY UPDATE**

James Cunningham (JC) presented the paper and summarised the safety risks position from 2019-2022.

1. **NPAS PERFORMANCE UPDATE**

Chief Superintendent Vicki White (VW) presented the paper and provided the Board with an overview of operational performance during April 2022 to March 2023.

1. **NPAS BUDGET MONITORING REPORT**

Mark Reeves (MR) presented the report and advised members of the financial year end position as of 31st March 2023

1. **HOME OFFICE UPDATE**

Monique Wrench (MW) advised that the NPCC Chief Science Advisor was also looking at the capabilities within drones and trying to tie all together to link into the work that is being done regarding drones as well as the Transformation work.

**Date and time of next meeting: 22 June 2023**