**SUMMARY OF MEETING NUMBER 55**

**22 June 2023 – via Teams**

**PRESENT**

|  |  |
| --- | --- |
| **NAME** | **REPRESENTING** |
| PCC Lisa Townsend (LT) – Chair  | Police and Crime Commissioner for Surrey – South East Region  |
| CC Jason Hogg (JH) | Chief Constable Thames Valley Police – South East Region  |
| PCC Jonathan Evison (JE)  | Police and Crime Commissioner for Humberside - North East Region |
| PCC John Dwyer (JD) | Police and Crime Commissioner for Cheshire – North West Region |
| CC Mark Roberts (MR) | Chief Constable Cheshire Police – North West Region  |
| ACC Gary Hooks (GH) on behalf of CC Rachel Swann QPM  | Assistant Chief Constable for Nottinghamshire Police – East Midlands Region  |
| PFCC Ben Adams (BA) | Police Fire & Rescue and Crime Commissioner for Staffordshire Police - West Midlands Region |
| Chief Inspector Darren Webster (DW) on behalf of CC Debra Tedds (DT) | Warwickshire Police – West Midlands Region  |
| Ian Dalgarno (ID) on behalf of PCC Festus Akinbusoye  | Deputy Police and Crime Commissioner for Bedfordshire Police – Eastern Region  |
| Rob Cleal (RC) on behalf of CC Ben Julian-Harrington QPM  | Staff Officer to Chief Constable Harrington - Essex Police – Eastern Region  |
| Sergeant Stuart Lawless (SL) on behalf of DAC Laurence Taylor | NPCC Drones - Metropolitan Police Service – London Region  |
| PCC Philip Wilkinson (PW)  | Police and Crime Commissioner for Wiltshire Police – South West Region |
| Alanna Wakeford (AW) on behalf of CC Catherine Roper  | Wiltshire Police – South West Region  |
| CC Pam Kelly (PK) | Chief Constable Gwent Police - Wales Region  |
| Alison Lowe OBE (AL)  | Deputy Mayor for Police and Crime West Yorkshire Combined Authority (WYCA)  |
| CC John Robins QPM DL (JR) | Chief Constable - West Yorkshire Police – Police Air Operations Certificate Holder (PAOC) |
| Monique Wrench (MW) | National Police Capabilities Unit - Home Office |
| Ashleigh Taylor (AT) | Police Aviation Lead - Home Office  |
| 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  |
| Chief Superintendent Vicki White (VW)  | NPAS Chief Operating Officer/Accountable Manager |
| Glenn Shelley (GS)  | NPAS Head of Business Services  |
| David Walters (DW)  | NPAS Head of Futures & Innovation  |
| James Cunningham (JC) | NPAS Head of Aviation Safety |
| Steph McKenzie (SM) | NPAS Head of Technical Services  |
| Lisa Fleming (LF)  | NPAS Communications Lead  |
| Ian McGibbon (IM) | Regional Policy Officer - Staffordshire OPCC – West Midlands Region  |
| Rebecca Brookes (RBr) | Head of Legal & Governance Services – West Yorkshire Combined Authority (WYCA) |
| Caroline Fleming (CF)  | Commercial Lawyer, West Yorkshire Police Legal Services |
| Simon Efford (SE) | APCC Secretariat |
| Melanie Jaundziekars (MJa) | NPAS Office Manager  |

**APOLOGIES**

|  |  |
| --- | --- |
| **NAME** | **REPRESENTING** |
| CC Jo Farrell (JF) | Chief Constable Durham Police – North East Region  |
| CC Ben Julian-Harrington QPM (BJH) | Chief Constable Essex Police – Eastern Region  |
| DAC Laurence Taylor (LT) | Metropolitan Police Service – London Region & Chair of NPAS IAGNPCC Drones Lead |
| Aphra Brannan (AB) | National Police Capabilities Unit - Home Office |
| Robin Merrett (RM) | Mayor’s Office for Police & Crime (MOPAC)  |
| CC Rachel Swann QPM (RS) | Chief Constable for Nottinghamshire Police – East Midlands Region  |
| CC Debra Tedds (DT) | Chief Constable Warwickshire Police – West Midlands Region  |
| CC Catherine Roper (CR) | Chief Constable Wiltshire Police – South West Region  |
| PCC Dafydd Llywelyn (DL)  | Police and Crime Commissioner for Dyfed-Powys Police – Wales Region  |
| PCC Marc Jones (MJ)  | Police and Crime Commissioner for Lincolnshire Police – East Midlands Region |
| PCC Festus Akinbusoye (FA) | Police and Crime Commissioner for Bedfordshire Police – Eastern Region  |
| Lianne Deeming (LD)  | Chief Executive, BlueLight Commercial  |

PCC Lisa Townsend (LT) opened the meeting and thanked everyone for their attendance.

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.

1. **MINUTES OF MEETING HELD 20 APRIL 2023**

Minutes were agreed as an accurate record.

1. **ACTIONS**

All actions were discharged.

1. **TRANSITION / TRANSFORMATION - GOVERNANCE**

Rod Brown (RB), Programme Director gave a short presentation and outlined the governance responsibilities of the NSB and NPCC. RB advised that the Transition Programme Board (TPB) have developed a proposal which is in accordance with the S22 Agreement and provides an effective way to move forward.

1. **FLEET REPLACEMENT UPDATE**

Rebecca Brookes (RBr) provided members with an update following the recent Extraordinary National Strategic Board meeting where authority was delegated to the Fleet Replacement Strategic Board (FRSB) to make a decision on the issues that had arisen with regards to the fleet replacement procurement.

1. **NPCC DRONES PROGRAMME**

Sergeant Stuart Lawless (SL) gave a presentation and provided an overview of the NPCC Drones Programme’s vision and objectives along with the portfolio governance.

**NPAS UNCREWED AIRCRAFT SYSTEMS TRIAL**

David Walters (DW) NPAS Head of Futures and Innovation, gave a short presentation and updated members on the work planned to be undertaken by the NPAS Futures & Innovation Team in 2023/24, and summarised the feasibility and capability deployment of a large uncrewed aircraft system operated by NPAS.

1. **NPAS PERFORMANCE UPDATE (APRIL – MAY 2023)**

Chief Superintendent Vicki White (VW) presented the report and outlined the key areas of performance:

1. **CAPITAL PROGRAMME UPDATE**

Glenn Shelley (GS) advised the Home Office had now approved the Capital budget for 2023/24.

GS highlighted that an important decision will be required at a future meeting as 8 aircraft that NPAS intend to retain post fleet replacement will require significant upgrades to ensure they remain operationally capable.

1. **NPAS BUDGET MONITORING REPORT**

Mark Reeves (MR) presented the report and advised the revenue budget for 2023/24 had been approved in January.

1. **HOME OFFICE UPDATE**

Monique Wrench (MW) advised that the Home Office remains focussed on supporting the work regarding Transformation and Transition and outlined that the Drones budgets had now been allocated.

MW raised the NPAS Annual Report for 2022/23 and when it would be finalised. It was advised that the Annual Report will be presented at the September meeting for approval.

**Date and time of next meeting: 21 September 2023**