



WORKING
TOGETHER



**DORSET
POLICE**

Transformational PRISM Board

Wednesday 18 January 2023

Commenced 10.05am via Microsoft Teams

Attendance

Jim Colwell (DCC Devon and Cornwall) (Chair)

Nikki Leaper (ACC Innovation, Contact and Demand D&C)

Steve Lyne (ACC Dorset)

Neal Butterworth (Chief Finance Officer Dorset)

Caroline Naughton (Head of Corporate Development Dorset)

Sarah Harrington (Chief Officer Programme Lead Dorset)

Mark Chivers (Chief Technology Officer)

Carrie Chapman (Specialist Support Coordinator)

Sam de Reya (DCC Dorset)

Sandy Goscomb (Director of Finance and Resources D&C)

Simon Bullock (Chief Executive OPCC Dorset)

Richard Bullock (Head of Alliance Business Change)

Sam Bishop (Alliance Portfolio & Assurance Manager)

Sarah Gillingham (Asst Unison Branch Secretary Dorset)

Richard Fryer (Management Accountant)

Guests

Sarah Bamford (Business Change Alliance Programme Manager) (for minute reference 01/23/07 only)

Kelly-Ann Kingham (Change Portfolio Demand and Resourcing Manager) (Observer)

Gavin Dudfield (Chief Superintendent – Contact Management Dorset) (for minute reference 01/23/08 only)

Apologies

Fran Hughes (Chief Executive OPCC D&C)

Jim Nye (ACC Local Policing & Partnerships Devon and Cornwall)

Alexis Poole (Assistant Chief Officer People Devon and Cornwall)

Andy Berry (Police Federation Devon and Cornwall)

Julie Fielding (ACC Devon and Cornwall)

Rachel Farrell (ACC Dorset)

Ian Drummond Smith (Chief Superintendent Productivity and Efficiency Review)

Debi Potter (Unison Branch Secretary Dorset)

01/23/01 Opening and Declaration of Interests [FOIA Open]

Jim Colwell opened the meeting, welcoming members and noting apologies. No health and safety concerns or declarations of interest were raised.

01/23/02 Minutes of the Previous Meeting 16 November 2022 [FOIA Open]

The minutes of the previous meeting 16 November 2022 were agreed as a true and accurate record.

01/23/03 Action Log [FOIA Open unless exemptions below]

- a. **Action 155 Contact Centre - raising delays on a national level (previous minute reference 04/22/40c, 05/22/49f and 06/22/60a) [FOIA Closed s.43 Commercial Interests]**
- b. **Action 164 Risk Register - Supplier Engagement (previous minute reference 06/22/61b) [FOIA Closed S.43.2]**
- c. **Action 165 Risk Register - Financial Risk (previous minute reference 06/22/61b)**
Members noted the update provided on the action log which clarified that budget discussions were ongoing and focus would be efficiencies going forwards.
Action discharged.
- d. **Action 169 Alliance Unified Communications Back Office Telephony Funding (previous minute reference 06/22/66) [FOIA Closed S.43.2]**
Action discharged.
- e. **Action 171 Change Map (previous minute reference 06/22/69) [FOIA Closed s.43]**
Action discharged.

01/23/04 Portfolio January 2023 Update, National Programmes and Timeline [FOIA Closed FOIA Closed s.43 Commercial Interests]

01/23/05 PRISM Portfolio Risk Register [FOIA Closed s.31 Law Enforcement]

01/23/06 January 2023 Finance Report [FOIA Closed s.43 Commercial Interests]

01/23/07 Voyager Update [FOIA Closed s.43 Commercial Interests]

01/23/08 STORM Phase Two Business Case [FOIA Closed s.43 Commercial Interests]

01/23/09 Supplier Performance Risk [FOIA Closed s.43 Commercial Interests]

01/23/10 Change Activity Plan 2023 [FOIA Closed s.31 Law Enforcement]

Date, Time and Location of Next Meeting

There being no other business the meeting closed at 12.35pm. The next Transformational PRISM Board meeting will be held on Wednesday 15 March 2023, commencing at 10.00am Via Microsoft Teams.