



WORKING
TOGETHER



**DORSET
POLICE**

Transformational PRISM Board

Wednesday 15 March 2023

Commenced at 10.00am, via Microsoft Teams

Attendance

Jim Colwell (Deputy Chief Constable) (Devon and Cornwall) (Chair)	Sandy Goscomb (Director of Finance and Resources) (Devon and Cornwall)
Alexis Poole (Assistant Chief Officer People) (Devon and Cornwall)	Dave Thorne (Assistant Chief Constable - Vulnerability and Crime) (Devon and Cornwall)
Steve Lyne (Assistant Chief Constable) (Dorset)	Caroline Naughton (Head of Corporate Development) (Dorset)
Richard Bullock (Head of Alliance Business Change)	Sarah Harrington (Chief Officer Programme Lead) (Dorset)
Sarah Gillingham (Assistant Unison Branch Secretary) (Dorset)	Richard Fryer (Management Accountant)
Bex Ousley (Specialist Support Coordinator)	

Guests

Sarah Bamford (Business Change Alliance Programme Manager)	Delyth Ackrill (Head of Business Accounting) (Dorset) (rep for Neal Butterworth)
Gary Gillard (Alliance ICT Strategy Manager) (rep for Mark Chivers)	Teri Roberts (Strategic Risk Manager) (Dorset) (Observer)

Apologies

Fran Hughes (Chief Executive OPCC) (Devon and Cornwall)	Simon Bullock (Chief Executive OPCC Dorset)
Sam de Reya (Deputy Chief Constable) (Dorset)	Rachel Farrell (Assistant Chief Constable) (Dorset)
Nikki Leaper (Assistant Chief Constable - Innovation, Contact and Demand) (Devon and Cornwall)	Jim Nye (Assistant Chief Constable - Local Policing and Partnerships) (Devon and Cornwall)
Neal Butterworth (Chief Finance Officer) (Dorset)	Mark Chivers (Chief Technology Officer)
Ian Drummond Smith (Chief Superintendent Productivity and Efficiency Review)	Sam Bishop (Alliance Portfolio and Assurance Manager)
Andy Berry (Police Federation) (Devon and Cornwall)	Debi Potter (Unison Branch Secretary) (Dorset)

02/23/11 Opening and Declaration of Interests [FOIA Open]

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

02/23/12 Draft Minutes from previous meeting 18 January 2023 [FOIA Open]

The minutes of the previous meeting held on Wednesday 18 January 2023 were agreed as a true and accurate record.

02/23/13 Action Log [FOIA Open unless exemptions below]

- a. **Action 169 Alliance Unified Communications Back Office Telephony Funding**
(previous minute reference 06/22/66 and 01/23/03d) [FOIA Closed S.43.2]
- b. **Action 172 PRISM Portfolio Risk Register – IT Risk Management [FOIA Closed s.31 Law Enforcement]**
- c. **Action 174 Voyager Update [FOIA Closed s.43 Commercial Interests]**

02/23/14 Portfolio Update, National Programmes and Timeline [FOIA Closed s.43 Commercial Interests]

02/23/15 PRISM Portfolio Risk Register [FOIA Closed s.31 Law Enforcement]

02/23/16 Finance Report [FOIA Closed s.43 Commercial Interests]

02/23/17 Voyager Update [FOIA Closed s.43 Commercial Interests]

02/23/18 Agreed Alliance Review Activity [FOIA Closed s.43 Commercial Interests]

02/23/19 Individual Force Efficiency and Productivity Work [FOIA Closed s.43 Commercial Interests]

Date, Time, and Location of Next Meeting

There being no other business the meeting closed at 11.37am. The next Transformational PRISM Board meeting will be held on Wednesday 17 May 2023, commencing at 10.00am via Microsoft Teams.