



WORKING
TOGETHER



**DORSET
POLICE**

Transformational PRISM Board

Wednesday 19 July 2023

Commenced at 10.00am, via Microsoft Teams

Attendance

Jim Colwell (Deputy Chief Constable) (Devon and Cornwall) (Chair)	Simon Bullock (Chief Executive OPCC Dorset)
Sandy Goscomb (Director of Finance and Resources) (Devon and Cornwall)	Alexis Poole (Assistant Chief Officer People) (Devon and Cornwall)
Nikki Leaper (Assistant Chief Constable - Innovation, Contact and Demand) (Devon and Cornwall)	Dave Thorne (Assistant Chief Constable – Crime and Vulnerability) (Devon and Cornwall)
Steve Lyne (Assistant Chief Constable) (Dorset)	Mark Chivers (Chief Technology Officer)
Alison Foxall (Head of Corporate Development) (Dorset)	Richard Bullock (Head of Business Change)
Sam Bishop (Alliance Portfolio and Assurance Manager)	Richard Fryer (Management Accountant)
Sarah Bamford (Business Change Programme Manager)	Sarah Gillingham (Assistant Unison Branch Secretary) (Dorset)
Joe Mathews (Staff Officer) (Devon and Cornwall)	Bex Ousley (Specialist Support Coordinator)
Jo Warburton (Specialist Support Coordinator)	

Guests

Robin Wheeler (Head of Finance) (for minute reference 04/23/41 to 04/23/44)	Delyth Ackrill (Head of Business Accounting) (rep for Neal Butterworth)
Rachael Bentley (Superintendent Call Management and Communications Unit) (Devon and Cornwall) (for minute reference 04/23/42)	Gavin Dudfield (Chief Superintendent Contact Management) (Dorset) (for minute reference 04/23/41)

Apologies

Fran Hughes (Chief Executive OPCC) (Devon and Cornwall)	Sam de Reya (Deputy Chief Constable) (Dorset)
Glen Mayhew (Assistant Chief Constable – Local Policing and Partnerships) (Devon and Cornwall)	Mark Callaghan (T/Assistant Chief Constable) (Dorset)
Neal Butterworth (Chief Finance Officer) (Dorset)	Teri Roberts (Strategic Risk Manager) (Dorset)
Richie Poole (Police Federation) (Devon and Cornwall)	Paul O'Dwyer (Unison) (Devon and Cornwall)
Debi Potter (Unison Branch Secretary) (Dorset)	

04/23/34 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.

04/23/35 Draft Minutes from previous meeting 15 March 2023 [FOIA Open]

The minutes of the previous meeting held on Wednesday 17 May 2023 were agreed as a true and accurate record.

Alison Foxall and Simon Bullock joined the meeting.

04/23/36 Action Log [FOIA Open unless exemptions below]

- a. **Action 173 PRISM Portfolio Risk Register – 2022 Change Activity Debrief** (previous minute reference 01/23/05) [FOIA Closed s.31 Law Enforcement]
- b. **Action 175 Portfolio Update, National Programmes and Timeline** (previous minute reference 02/23/14 and 03/23/22c) [FOIA Closed s.43 Commercial Interests]
- c. **Action 181 PRISM Board Project Benefits Update** (previous minute reference 03/23/26) [FOIA Closed s.43 Commercial Interests]
- d. **Action 182 Voyager Update** (previous minute reference 03/23/27) [FOIA Closed s.43 Commercial Interests]
- e. **Action 185 Smart STORM Business Case** (previous minute reference 03/23/29) [FOIA Closed s.43 Commercial Interests]

04/23/37 Portfolio Update, National Programmes and Timeline [FOIA Closed s.43 Commercial Interests]

04/23/38 PRISM Portfolio Risk Register [FOIA Closed s.31 Law Enforcement]

04/23/39 Finance Report [FOIA Closed s.43 Commercial Interests]

- 04/23/40 Robotic Process Automation Prioritisation and Benefits Matrix
[FOIA Closed s.43 Commercial Interests]**
- 04/23/41 Dorset Police Contact, Demand and Engagement Management
(CDEM) Contact System [FOIA Closed s.43 Commercial Interests]**
- 04/23/42 Smart System for Tasking and Operational Resource Management
(STORM) Business Case [FOIA Closed s.43 Commercial Interests]**
- 04/23/43 Digital Evidence Management System (DEMS) – Proposed Direction
[FOIA Closed s.43 Commercial Interests]**
- 04/23/44 Enterprise Resourcing Planning (ERP) Development
[FOIA Closed s.43 Commercial Interests]**

Date, Time, and Location of Next Meeting

There being no other business the meeting closed at 12.34pm. The next Transformational PRISM Board meeting will be held on Wednesday 20 September 2023, commencing at 10.00am via Microsoft Teams.