



WORKING
TOGETHER



**DORSET
POLICE**

Transformational PRISM Board

Wednesday 20 September 2023

Commenced at 10.00am, via Microsoft Teams

Attendance

Rachel Farrell (Deputy Chief Constable) (Dorset) (Chair)
Sandy Goscomb (Director of Finance and Resources) (Devon and Cornwall)
Nikki Leaper (Assistant Chief Constable - Innovation, Contact and Demand) (Devon and Cornwall)
Steve Lyne (Assistant Chief Constable) (Dorset)
Jim Richardson (Head of People)
Alison Foxall (Head of Corporate Development) (Dorset)
Sam Bishop (Alliance Portfolio and Assurance Manager)
Kate Bendelow (Trade Union Representative) (Devon and Cornwall)
Chloe Christine (Admin and Business Support Officer)

Simon Bullock (Chief Executive OPCC Dorset)
Alexis Poole (Assistant Chief Officer People) (Devon and Cornwall)
Glen Mayhew (Assistant Chief Constable – Local Policing and Partnerships) (Devon and Cornwall)
Richard Bullock (Head of Business Change)
Richard Fryer (Management Accountant)
Andrew Smith (ICT Applications Manager) (rep for Mark Chivers)
Sarah Bamford (Business Change Programme Manager)
Sarah Gillingham (Assistant Unison Branch Secretary) (Dorset)

Guests

Finlay McBay (Change Portfolio Demand and Resourcing Manager) (Observer)

Apologies

Fran Hughes (Chief Executive OPCC) (Devon and Cornwall)
Neal Butterworth (Chief Finance Officer) (Dorset)
Mark Chivers (Chief Technology Officer)
Richie Poole (Police Federation) (Devon and Cornwall)
Debi Potter (Unison Branch Secretary) (Dorset)

Dave Thorne (Assistant Chief Constable – Crime and Vulnerability) (Devon and Cornwall)
Jo Mosley (Assistant Chief Officer People) (Dorset)
Paul O'Dwyer (Unison) (Devon and Cornwall)

05/23/45 Opening and Declaration of Interests [FOIA Open]

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

05/23/46 Draft Minutes from previous meeting 19 July 2023 [FOIA Open]

The minutes of the previous meeting held on Wednesday 19 July 2023 were agreed as a true and accurate record.

05/23/45 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, 06/22/60a, 01/23/03s,032322a) [FOIA Closed s.43 Commercial Interests]
- b. **Action 173 PRISM Portfolio Risk Register - 2022 Change Activity Debrief** (previous minute reference 01/23/05 and 04/23/36a [FOIA Closed s.31 Law Enforcement])
- c. **Action 181 PRISM Board Project Benefits Update** (previous minute reference 03/23/26, 04/23/36c) [FOIA Closed s.43 Commercial Interests]
- d. **Action 188 PRONTO Contract** (previous minute reference 03/23/33) [FOIA Closed s.43 Commercial Interests]
- e. **Action 190 Smart System for Tasking and Operational Resource Management (STORM) Business Case** [FOIA Closed s.43 Commercial Interests] (previous minute reference 03/23/29) [FOIA Closed s.43 Commercial Interests]
- f. **Action 191 Digital Evidence Management System (DEMS) - Proposed Direction** (previous minute reference 04/23/43) [FOIA Closed s.43 Commercial Interests]

05/23/46 Portfolio Update, National Programmes and Timeline [FOIA Closed s.43 Commercial Interests]

05/23/47 PRISM Portfolio Risk Register [FOIA Closed s.31 Law Enforcement]

05/23/48 Risk Mitigation - Prioritisation [FOIA Closed s.22 – information intended for future publication]

05/23/49 Financial Position [FOIA Closed s.43 Commercial Interests]

05/23/50 Benefits Presentation [FOIA Closed s.43 Commercial Interests]

05/23/51 UK Master [FOIA Closed s.43 Commercial Interests]

Date, Time, and Location of Next Meeting

There being no other business the meeting closed at 1.00pm. The next Transformational PRISM Board meeting will be held on Wednesday 15 November 2023, commencing at 10.00am via Microsoft Teams.