



WORKING
TOGETHER



**DORSET
POLICE**

Transformational PRISM Board

Wednesday, 15 November 2023

Commenced at 10.30am, via Microsoft Teams

Attendance

Dave Thorne (T/Deputy Chief Constable) (Devon and Cornwall) (Chair)
Sandy Goscomb (Director of Finance and Resources) (Devon and Cornwall)
Nikki Leaper (Assistant Chief Constable - Innovation, Contact and Demand) (Devon and Cornwall)
Neal Butterworth (Chief Finance Officer) (Dorset)
Joe Mathews (Chief Inspector COG Support)
Alison Foxall (Head of Corporate Development) (Dorset)
Sarah Bamford (Business Change Programme Manager) (from minute reference 06/23/58)
Sarah Gillingham (Assistant Unison Branch Secretary) (Dorset)
Tracey Bolt (Specialist Support Co-ordinator)

Simon Bullock (Chief Executive OPCC Dorset)
Alexis Poole (Assistant Chief Officer People) (Devon and Cornwall)
Steve Lyne (Assistant Chief Constable) (Dorset)
Richard Bullock (Head of Business Change)
Richard Fryer (Management Accountant)
Sam Bishop (Alliance Portfolio and Assurance Manager)
Kate Bendelow (Trade Union Representative) (Devon and Cornwall)
Chloe Christine (Admin and Business Support Officer)

Guests

Mark Evans (HMICFRS)
Gavin Dudfield (Chief Superintendent Contact Management) (Dorset) (minute reference 06/23/61)

Gary Gillard (ICT Strategy Manager) (rep for Mark Chivers)

Apologies

Fran Hughes (Chief Executive OPCC) (Devon and Cornwall)
Glen Mayhew (Assistant Chief Constable – Local Policing) (Devon and Cornwall)
Mark Chivers (Chief Technology Officer)
Richie Poole (Police Federation) (Devon and Cornwall)
Debi Potter (Unison Branch Secretary) (Dorset)

Rachel Farrell (T/Deputy Chief Constable) (Dorset)
Jo Mosley (Assistant Chief Officer People) (Dorset)
Jim Richardson (Head of People) (Dorset)
Paul O'Dwyer (Unison) (Devon and Cornwall)
Larry Lea (COG Support Sergeant)

06/23/53 Opening and Declaration of Interests [FOIA Open]

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

06/23/54 Draft Minutes from previous meeting 20 September 2023 [FOIA Open]

The minutes of the previous meeting held on Wednesday 20 September 2023 were agreed as a true and accurate record.

06/23/55 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, 03/23/22a, 05/23/45a) [FOIA Closed s.43 Commercial Interests]**
- b. **Action 173 PRISM Portfolio Risk Register - 2022 Change Activity Debrief (previous minute reference 01/23/05, 04/23/36a, 05/23/45b) [FOIA Closed s.31 Law Enforcement]**
- c. **Action 188 PRONTO Contract (previous minute reference 03/23/33, 05/23/45d) [FOIA Closed s.43 Commercial Interests]**
- d. **Action 192 Interdependencies between DEMS and the Digital Case File Project (previous minute reference 05/23/45) [FOIA Open]**
- e. **Action 193 UK Master – Cost split (previous minute reference 05/23/51) [FOIA Closed s.43 Commercial interests]**
- f. **Action 194 UK Master – Finances (previous minute reference 05/23/51) [FOIA Closed s.43 Commercial interests]**

06/23/56 Portfolio Update, National Programmes and Timeline [FOIA Closed s.43 Commercial Interests]

06/23/57 PRISM Portfolio Risk Register [FOIA Closed s.31 Law Enforcement]

06/23/58 Financial Position [FOIA Closed s.43 Commercial Interests]

06/23/59 Voyager / UNIFI – Data Quality [FOIA Closed s.31(1)(a) and s.43]

06/23/60 Niche Instance Cost Update [FOIA Closed s.43 Commercial Interests]

06/23/61 Dorset Contact Business Case
[FOIA Closed s.22 Intended for Future Publication]

06/23/62 Robotic Process Automation (RPA) Update
[FOIA Closed s.43 Commercial Interests]

06/23/63 MTFS and Timeline [FOIA Open]

06/23/64 Interdependency Board Terms of Reference [FOIA Open]

Date, Time, and Location of Next Meeting

There being no other business the meeting closed at 12:48pm. The next Transformational PRISM Board meeting will be held on Wednesday 17 January 2024, commencing at 09.00am via Microsoft Teams.