

OVERSIGHT BOARD Note of Meeting 15 November 2013

Present:

Stephen Greenhalgh, Deputy Mayor for Policing and Crime
Bernard Hogan-Howe, Commissioner
Craig Mackey, Deputy Commissioner
Helen Bailey, Chief Operating Officer, MOPAC

In attendance:

MOPAC and MPS officials

Budget Proposals for 2014-16 and Planning for 2016

1. The Oversight Board discussed the budget plans for 2014-16 and how they will support the delivery of the Police and Crime Plan.

Risk Management

2. The Board received an update of the MPS and MOPAC risk management framework and the role of the Audit Panel in providing oversight of risk management.

Terms of Reference for Oversight Board

3. The Board agreed the Terms of Reference for the Oversight Board.

Oversight Board 2014 Meetings

4. The Board noted the dates of the 2014 meetings and the draft agendas.

The next meeting is 4 December 2013.