

# MPS-MOPAC OVERSIGHT BOARD

## Note of Meeting 13 March 2017

**Present:**

Sophie Linden, Deputy Mayor for Policing and Crime  
Craig Mackey, Acting Commissioner  
Rebecca Lawrence, Chief Executive, MOPAC

**In attendance:**

MOPAC and MPS officials

**1. Performance Oversight**

- 1.1. The Oversight Board scutinised the MPS's performance in key areas including its contribution towards delivering the Police and Crime Plan (noting that the plan was still in draft); workforce metrics; risk management; financial position at the end of the third quarter; and delivery of the One Met Model.
- 1.2. There was a discussion of the performance measures the board would want to track when the Plan is finalised in order for it to have adequate scrutiny of the MPS's implementation of the Plan.

**2. Financial Reporting**

- 2.1. The Board reviewed and discussed the financial performance report for quarter three of 2016/17.
- 2.2. There was a discussion of the underspend on police officer pay and the forecast overspend on police officer and staff overtime, and the work being undertaken to manage these issues.

**3. Police and Crime Plan: Risks to Delivery**

- 3.1. There was a discussion of the potential risks to the delivery of the Police and Crime Plan, and how they can be managed. One of the most significant risks was identified as being financial – the Police Grant and NICC funding not being sufficient and the MPS being unable to deliver the identified savings.

**4. One Met Model: Update**

- 4.1. The Board was updated on how elements of the One Met Model will be key enablers to deliver the objectives of the Police and Crime Plan and the oversight of this transformation, which includes regular updates to the Oversight Board.

**5. HMIC Inspection into Child Protection: Update**

- 5.1. In considering the latest update on the MPS's progress following the HMIC National Child Protection Inspection, there was a discussion of the governance structure and the training that is now being delivered to front line officers on child safeguarding awareness.

The next meeting will be on 1 June 2017