

JESICA Management Committee
6 December 2007
Intellect Conference Suite, Russell Square House, London

Attendees

John Magowan	Steria Ltd
Colin Akhurst	Northgate
Roger Johnson	LogicaCMG Plc
Andy Preston	Mentis Management Consultants
Melissa Frewin	Intellect
Tim Weeple	Intellect

Apologies

Michael Tomlinson	Microsoft Ltd
Anu Khurmi	IBM UK Ltd
Rob Gibbs	Accenture
Paul Holroyd	i2 Ltd

1. Welcome and Introduction

John Magowan, Chairman of the JESICA Group, welcomed attendees to the meeting.

2. Management Committee Elections and Constitution

Attendees discussed the recent call for nominations for the JESICA Group Management Committee. Intellect confirmed the names of both the incumbent members who had re-stood, and non-committee members who had nominated themselves. It was agreed that, given the numbers involved, everyone who had expressed an interest in joining/remaining on the committee could do so, and as such an election would not be necessary.

While it was recognised that committee members had day jobs, it was also emphasised that attendance at committee meetings was important. Therefore, it was agreed that if members were unable to attend any particular meeting they could nominate a proxy to take their place.

Action 1: Send out list confirmed Management Committee list to members

Action 2: Committee members to nominate proxies if unable to attend meetings

Action 3: Committee members to send a list of potential proxies to Intellect

3. Speaker Programme

Members discussed whether the speaker programme for 2008 should be designed around anticipated revenue streams in the market. However, it was generally agreed that this would be too narrow a focus, and that the practice of holding sessions that provide strategic overviews of major issues within the sector was preferable.

The following table contains the themes and speakers that members agreed would be interesting to hear from in the coming year:

Date	Theme	Potential Speakers
6 February 17.30 – 19.00	Home Office Reorganisation: implications for joined-up justice The speaker will also look at how the reorganisation has affected the joined-up justice agenda, the progress that has already been made and the challenges moving forward.	Robin Pape, CIO-elect, Home Office – John Magowan to invite

<p>5 March 17.30 – 19.00</p>	<p>Joined-up Blue Light I: Ambulance Service</p> <p>The first in a series of meetings focussed on the 'blue light' emergency services, this session will look at collaboration between services from the ambulance service perspective.</p> <p>The speaker will provide a strategic overview of the ambulance service's plans for the future, identifying how these link to police and fire strategies, and opportunities for industry to contribute to improving incident response.</p>	<p>Ray Trotter, President of BAPCO – Intellect to invite</p>
<p>9 April 17.30 – 19.00</p>	<p>Joined-up Blue Light II: Police</p> <p>The second in our series of meetings focussed on the 'blue light' emergency services, this session will look at collaboration between services from the perspective of the police.</p> <p>The speaker will provide a strategic overview of police force plans for the future, identifying how these link to ambulance and fire strategies, and opportunities for industry to contribute to improving incident response.</p>	<p>Ian Readhead, Deputy Chief Constable, Hampshire Constabulary – Intellect to invite</p> <p>Tim O'Connor, Past President, BAPCO – Intellect to invite</p>
<p>7 May 17.30 – 19.00</p>	<p>Joined-up Blue Light III: Fire service</p> <p>The third in our series of meetings focussed on the 'blue light' emergency services, this session will look at collaboration between services from the perspective of the fire service.</p> <p>The speaker will provide a strategic overview of fire service plans for the future, identifying how these link to police and ambulance strategies, and opportunities for industry to contribute to improving incident response.</p>	<p>Ron Dobson, Commissioner, London Fire Brigade (confirmed)</p>
<p>11 June 17.30 – 19.00</p>	<p>Joined-up Blue Light IV: Security and emergency response preparation for the Olympics</p> <p>The last in our series of meetings on the emergency services, this session will look at look at collaboration between the services with a particular focus on preparations for the Olympic Games in 2012.</p> <p>This meeting will look at the progress that has already been made and identify where challenges remain.</p>	<p>Representative from the London Resilience Committee – Intellect to invite and liaise with the Security & Resilience Group and Major Events Group</p>
<p>3 September 17.30 – 19.00</p>	<p>Ministry of Justice Reorganisation</p> <p>These meeting will look at the role of the</p>	<p>Yvonne Gallagher, CIO, Ministry of Justice – Roger Johnson to</p>

	<p>Ministry of Justice, approximately one year since its creation. The guest speaker will provide:</p> <ul style="list-style-type: none"> ?? an overview of the department's structure and its relationship with the Home Office (including the impact that the reorganisation has had on joined-up justice) ?? an insight into the strategic direction of the department ?? their perspective on opportunities to add value to MoJ programmes and projects 	invite
8 October 17.30 – 19.00	<p>National Offender Management Service</p> <p>Mike Manisty, CTO at NOMS, will be invited to give members an update on the NOMIS programme, including:</p> <ul style="list-style-type: none"> ?? Lessons learned from the past ?? Current progress ?? Future challenges ?? Opportunities for industry to add value to offender management strategies 	Mike Manisty, CTO, NOMS – Intellect to invite
5 November 17.30 – 19.00	<p>HMIC (Her Majesty's Inspectorate of Constabulary for England, Wales and Northern Ireland)</p> <p>An HMIC speaker will be invited to provide their view on the role of technology in improving productivity and efficiency within the police service.</p>	Sir Ronnie Flanagan, Chief Inspector, HMIC – Intellect to invite
10 December 17.30 – 19.00	TBC	

4. JESICA Group Charter

Attendees discussed whether there existed any 'burning issues' that ought to be included in the Group's charter. The following three issues were suggested:

- ?? Data protection
- ?? ID cards and ID management
- ?? Procurement

With regards to the last idea, the suggestion was made that the group could put together a programme to help the procurement world get to grips with competitive dialogue. It was remarked that this was the type of activity that Intellect's Public Sector Council engaged in, and Colin Akhurst volunteered to broach the issue with Brian King, who leads on this work for the PSC.

Action 4: Colin Akhurst to discuss Intellect's procurement activity with Brian King

5. IPPR

Members discussed the possibility of providing input into a year-long project, being conducted by the IPPR, exploring the challenges facing the police over the next decade and how best to meet them. The project is called 'Accountability, Effectiveness and the Police', and takes the position that funding for the criminal justice system is likely to become tighter over the next few years, putting new pressures on the police and related services.

It was agreed that Intellect would approach the IPPR with a view to setting up a meeting between John Magowan, Colin Akhurst and the reports authors .

Action 5: *Intellect to approach IPPR with a view to setting up a meeting.*

6. Dates for Your Diaries

Please note that meetings may be subject to change due to speaker availability and that the final dates and times will be confirmed by email. All meetings will take place at Intellect, Russell Square House, 10-12 Russell Square, London WC1B 5EE (unless you are advised otherwise).

Monday 18 February	No group meeting
	Management Committee, 17.00-18.00
Wednesday 5 March	Management Committee, 16.00-17.00
	Group Meeting, 17.30-19.00
Wednesday 9 April	Management Committee, 16.00-17.00
	Group Meeting, 17.30-19.00
Wednesday 7 May	Management Committee, 16.00-17.00
	Group Meeting, 17.30-19.00
Wednesday 11 June	Management Committee, 16.00-17.00
	Group Meeting, 17.30-19.00
Wednesday 3 September	Management Committee, 16.00-17.00
	Group Meeting, 17.30-19.00
Wednesday 8 October	Management Committee, 16.00-17.00
	Group Meeting, 17.30-19.00
Wednesday 5 November	Management Committee, 16.00-17.00
	Group Meeting, 17.30-19.00
Wednesday 10 December	Management Committee, 16.00-17.00
	Group Meeting, 17.30-19.00