

**Police Federation
of England and Wales**



**Ffederasiwn Heddlu
Lloegr a Chymru**

Established by Act of Parliament

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IR/Im

30 October 2013

**UNRATIFIED MINUTES OF AN EXTRAORDINARY MEETING OF THE JOINT CENTRAL
COMMITTEE HELD AT LEATHERHEAD on 29 OCTOBER 2013**

***S WILLIAMS MA FCMI (CHAIRMAN)**

***I RENNIE (GENERAL SECRETARY)**

***M MORDECAI BA (Hons) (TREASURER)**

* S White	* S Smith	* G Gallimore BSc (Hons)
* P Barker	* D Campbell	* Miss C Davis
* PR Davis	Mrs F Douglas-Mullett	* A Dumbiotis FCILEx
* S Evans BA (Hons)	* P Ford	* A Fittes
* S Garmston	* JFM Giblin MA	K Huish
* P Huitson	Mrs AM Kirkwood	* Mrs J Lawrence BA(Hons)
* Z Mader	* R Nelson	* A Ogg
* W Riches	* Mrs K Stephens	* G Stuttaford FCMI
* I Trueman	* A Ward	* Mrs J Willetts

***Denotes Attendance**

1. ATTENDANCE AND NOTICES

Apologies were received from Mr Huish, Mrs Kirkwood and Mrs Douglas-Mullett.

2. JCC APOLLO GOLD GROUP UPDATE

The Chair explained the rationale for calling the meeting and that the Apollo Gold Group felt it was important to fully appraise the JCC following comments made at last week's HASC. It had also been anticipated that Operation Alice would report later this week, however the meeting noted that this had now been rescheduled for the end of November. It was further noted that Alex Marshall and Shirley Pearce from the College of Policing have been called to give evidence at the Home Affairs Select Committee (HASC). The original proposal from the Apollo Gold Group had been to consider a Press Conference at the end of this week with regard to the expected outcomes. However, in light of the developments this position has now changed.

The Chair provided an update in respect of discussions and decisions at the Apollo Gold group meetings since the extraordinary JCC meeting held on 22 October 2013, including the creation of a communications strategy and decision log. The Chair reported that it was his intention to invite Mr Ford and Mrs Willetts to join the Gold Group, which was welcomed by Mr Ford.

Concerns were noted regarding inaccurate media reports about Federation House and the assistance being provided to the three officers. It was noted a response has been submitted to the publication in question.

The meeting discussed possible developments at HASC this week and noted a further Extraordinary JCC would be called if necessary.

3. ANY OTHER BUSINESS

It was noted that the JCC times may have to be reviewed to allow Separates sufficient time to complete their business.

4. NEXT MEETING

The next statutory meeting will be held at Leatherhead on 30/31 October 2013

Steve Williams
Chair

Ian Rennie
General Secretary