Dedicated Human Source Management Team Pilot Steering Committee *Agenda*

25th February 2005 – 2pm

PERSONS ATTENDING

Steering Committee:

Commander Moloney
Commander Purton
Acting Commander Thomas
Acting Superintendent Wilson

Sandy White-O

DA/Senior Sergeant Owen

Apologies:

Assistant Commissioner Thompson Detective Superintendent Biggin Detective Inspector Cowlishaw CEJA Task Force (Chair) Crime Department

Intelligence and Covert Support State Intelligence Division Dedicated Source Unit

Secretariat - Minutes

Region 1

Major Drug Investigation Division State Intelligence Division

Minutes from 11th February 2005 meeting tabled and adopted.

Operations Overview - COWLISHAW/Sandy

Agenda Items

Item 1-Training

Status:

- 1. Item to remain on agenda as pending item.
- 2. Agreed to send Sandy/Owen to Course
- 3. IMU to report back to S/C at end March regions of training (WILSON)
- Agreed to proposal for Course in March. Names to be vetted by Moloney/Purton. Moloney to be advised re ESD presentation. Program to be updated to reflect title of SSU – (WILSON)

Item 2-Identification of High-risk Informers

Status:

- 1. Item to remain on agenda
- 2. Result of R3 audit to be tabled at S/C meeting of 25th Feb (WILSON).

Dedicated Human Source Management Team Pilot Steering Committee

Agenda

Item 3-Evaluation Criteria

Status:

- 1. Item to remain on agenda
- Mid-evaluation report to be provided to S/C by CMRD w/e 12th March -(FEATHER)

Item 4-Funding/Resourcing

Status:

- 1. Item to remain on agenda
- 2. To report back on funding/resourcing status. (THOMAS)
- 3. Report on options for progression of DSU to be provided to A/Commander Thomas (OWEN)
- 4. Commander Moloney to be invited to DSHT S/C of 18/2 (OWEN)

Item 5 - Marketing

Status:

1. Issue of Ombudsman briefing to be discussed post CMRD report

Item 6 - Audit of Source Management database

Status:

- 1. Item to remain on agenda
- 2. Update as to status from D/I Willis (WILSON)

General Business

New Business

Frequency of meetings – Commander Purton