

## CORPORATE MANAGEMENT BOARD

Steve Apter	Director of Safety and Assurance
Tom George	Director of Operations
Sue Budden	Director of Finance and Contractual Services
Miles Smith	Head of Legal and Democratic Services
Glenn Sebright	Head of Communications
Peter Critchell	Deputy Assistant Commissioner Operations Review Team (2.1,2.2)
Wayne Brown	Deputy Assistant Commissioner Operational Policy (2.3)
Peter Groves	Head of Development and Training (3.1a)
Tracey Dennison	Head of Human Resource Management (3.1b)
Mark Atkinson	Deputy Head of Procurement
Paul Davies	Clerk to Corporate Management Board

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<p><b>2.3 LFB Integration of National Operational Guidance – Project Update (117/17)</b></p> <p>The board requested that the HoOP continues to develop the DCP but its implementation is dependant on its successful validation by the equality impact assessment. The DoO asked for a visual graphic of the DCP to be sent to him. The DoSA asked for a report back on the Equality Impact Assessment by the end of March 2018. The DoSA also requested that the next NOG project board look at the key milestones and possible end date taking into account a replacement for big learning and the NOG IT links. Subject to the above amendments the report was agreed.</p>	<b>HoOP</b>
<p><b>2.4 Bellwin Claim for Grenfell Tower Incident (118/17)</b></p> <p>The DoFCS explained that while the claim did not meet the financial threshold for the scheme it was still being put forward. The report was noted.</p>	
<p><b>3.1(a) Training Contract: Babcock’s performance – first half of 2017/18 (119/17)</b></p> <p>The DoFCS asked the HoDT to include last years KPIs in table 4 and explain the difference in costs within the report. The HoC stated that the improvements in training need to be promoted, possibly in Managers Update. The report was noted.</p>	<b>HoDT</b>
<p><b>3.1(b) Human Resources Digest: 6 months ending September 2017 (120/17)</b></p> <p>The HoHRM will check with MPS and LAS whether the figures at paragraph 9 can be included in the final report. The HoHRM stated that there had been issues regarding the low numbers of women applying for SM posts in the previous recruitment round. Information regarding the recent recruitment exercise within control will be included in the final report. Analysis of the figures for SM recruitment and control is ongoing. The report was noted.</p>	<b>HoHRM</b>
<p><b>4.0 Any other business</b></p> <p>The HoC explained that there were no plans for series 2 of “Inside London Fire Brigade” at the present. The DoO stated that LFB would say no to a possible programme relating to Grenfell at this time. The HoC explained that he had spoken to FBU communications personnel and explained why staff should not be given interviews regarding Grenfell and that all inquiries should go through communications for clearance.</p>	
<b>The meeting ended at 11.12.</b>	