

CNPF Executive Meeting - 22TH November 2018 @ 10:00HRS

Skype Meeting

Present

Mr Nigel Dennis (ND)

Mr Peter Storey (PS)

Mr Gary Thwaite (GT)

Mr Ian Muir (IM)

Apologies

Mark Nelson (MN)

Louise Gibson (LG)

Actions of 22nd March 2018 – , Action 3, & 4 still ongoing.

Arrangements for BGM up date .

The BGM was confirmed to be held on Thursday 13 th December 2018 at the Union Jack Club London. Commencing at 10:30 hrs .

All Branches have been advised of the dates and arrangements of the BGM.

The following speakers have been confirmed as attending:

Mr Mike Griffiths , Chief Constable CNC

Mr Binder Bansel – CNPF Legal Advisor

Mr Khalid Mehmood -Equality and Diversity Manager CNC.

Colleagues agreed to a charity financial donation of £ 1000 to the Defence Medical Welfare Service.

Arrangements for Election to CNPF Executive.

3 CNPF members have been nominated in accordance with CNPF rules for election to the Executive and provided an electoral address that has been circulated to all Branches of the CNPF.

Candidates ; Mr Mark Nelson, Ms Louise Gibson , & Mr Stuart Clark .

Finance

Colleagues were provided with a financial update on all areas of the fiscal status and management of CNPF .

It was agreed that in accordance with CNPF rule 12J that the rate of subscription shall be increased at the same salary increase in 2018 of 2% . This will be subject to ratification by the BGM

The Executive has agreed that the monthly CNPF membership subscription shall increase on 01/02/2019 to £18.97, an increase of 0.37p

Pension Update

Colleagues were provided with an update on where we are with our campaign. It was agreed that this area remains a primary objective and that we continue with the pathway we have followed to date with our professional advisors guidance. Agreement was also achieved on maintaining our commercial arrangements with Westbourne Communications .

Executive members have been provided with all correspondence that have been provided by BEIS to date.

Misconduct

Concerns were raised about the memberships perception regarding their access to legal services from this Police Federation . The CEO provided clarity, that legal services will be provided in accordance with CNPF rule 13. For the sake of clarity it is the CNPF Executive that have the final determination in such matters when a dispute in funding provision arises.

AOB

Health and Safety Lead

This appointment has still to be made

Note for the record

It has been agreed by the CNPF Executive by correspondence on the 11/10/2018 to an extension of the period of the appointment of the CNPF Chief Executive to 2022. The Current CEO has agreed that in accordance with the CNPF Rules he will provide 6 months notice should he wish to terminate his appointment earlier.