

# National Attendance Management Forum (NAMF)

(Name change subject to agreement)

**Date & Time:** Friday 2<sup>nd</sup> September 10:00am – 15:00pm

**Venue:** Tally Ho Conferencing Centre, Lord Knight Suite  
Pershore Road, Birmingham, B5 7RN.

**Host/Chair:** Lesley-Anne Knowles, Head of HR, Northumbria Police

**Vice Chair:** Stephen Mitchell, Senior HR Manager, Nottinghamshire Police

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## Morning Session

<u>Time</u>	<u>Item</u>	<u>Representative</u>
9:30 – 10:00	Coffee and Breakfast	
10:00 – 10:15	Introduction and welcome <ul style="list-style-type: none"><li>- Apologies</li><li>- Minutes and Matters Arising</li></ul>	Chair
10:15 – 11:00	Revised Terms of Reference (Papers attached) Future Membership Funding Arrangements Name of Group	Chair
11:00 – 12:30	Update on Wellbeing <ul style="list-style-type: none"><li>- Setting the Scene</li><li>- Wellbeing &amp; Engagement Group</li></ul> <i>(other speakers tbc)</i>	To Be Confirmed Liz Eades, Surrey & Sussex
12:30 – 1:15	Lunch Break	

## Afternoon Session

1:15 – 1:30	JRFT and Limited Duties	Matt Johnston, College of Policing
1:30 – 2:00	Updates from Home Office <ul style="list-style-type: none"><li>- IOD Regulations</li><li>- Response to Force updates re PMAB</li><li>- General Policy Updates</li></ul>	Home Office Representative
2:00 – 2:30	Legal Updates	Nicholas Wirz, Principal Solicitor, Northumbria
2:30 – 2:45	Next Steps	Chair
2:45	Close	Chair

**Next Meeting:** Friday 2<sup>nd</sup> December at 10:00am, Tally Ho Birmingham