

**Present**

Elizabeth France (Chair)

Tony Clarke, Security Alliance  
Ashley Bailey, Security Alliance  
Russell Kerr, Security Alliance  
Justin Bentley, IPSA  
Terri Jones, Skills for Security  
David Barlow, Securitas  
James Kelly, BSIA  
Peter French, Worshipful Company  
Mike Bluestone, Security Institute  
Judith Logan, DOJ NI (*Conference call*)  
Bill Butler, SIA  
Bill Matthews, SIA  
Dave Humphries, SIA  
Ed Bateman, SIA  
Jacqueline Parker, SIA

Medhavi Patel – Meeting Secretary

**Apologies**

Steven McCourt, DOJ NI  
Peter Davies, ACPO  
Bobby Logue BSIA  
Doug Hewitson G4S  
John O'Brien, Home Office  
Stephen Phipson, Home Office  
Lord Stevens, Independent  
Ann Kerr, Scottish Government  
Craig Pickard, ASIS  
Linda Smith, Home Office  
Jude Brimble, GMB  
Don Randall, Project Griffin  
Lord Carlisle, Independent  
Stephen McCormick, SIA  
Dianne Tranmer, SIA

## Strategic Consultation Group (SCG)

### Notes of meeting 28 July 2014

#### Update on SIA change programme

1. The Chief Executive provided an update on the position on proposed legislative changes.
2. The industry representatives made clear their continuing serious frustration with the lack of progress and the impact of uncertainty on businesses. They stressed that they considered that the introduction of an effective system of business licensing remained a priority.
3. Industry representatives indicated that they would seek a meeting to discuss the lack of progress with Lord Taylor and would consider what other action they might take to draw attention to the lack of progress.
4. Jacqueline Parker presented a summary of the new integrated licensing system and the operational benefits that changes will provide to the SIA and stakeholders. (Slides attached)
5. The Chief Executive gave an update on fees and asked again for any practical examples of any problems or alternative fee solutions.

#### Future Role of SCG

6. The Chief Executive provided a presentation on the future role and purpose of SCG and asked members to consider the objectives, purpose and membership.
7. Members discussed and agreed that, although the Group is a useful tool to engage with industry, membership, objectives and strategy require consideration and review.
8. Mike Bluestone suggested considering small organisations and investigatory groups for the membership within SCG.

9. James Kelly requested that key strategic issues for public sector be addressed further during future meetings.
10. Bill Matthews stated that the group has been valuable and helpful for the Devolved Administrations.
11. **The Chief Executive requested that members review the current terms of reference. (All)** (Meeting Secretary will recirculate SCG terms of reference to all members).

## Updates

Home Office

12. Not present

Scottish Government

13. Not present

Northern Ireland Government

14. None.

Security Alliance

15. James Kelly stated that the alliance continue to engage with the Opposition on current issues and the lack of progress by government.

## Any Other Business

16. Tony Clarke requested that the Alliance should arrange to meet with Lord Taylor. The Chair said that this was a matter for the Alliance.

## Summary of Actions

1. **The Chief Executive requested members to review the current terms of reference. (All)** (Meeting Secretary will recirculate SCG terms of reference to all members).