



VICTORIA POLICE

Operation Loricated
Steering Committee

MINUTES

Date:	Friday 21 March 2014		
Commenced:	3.00 pm	Concluded:	3.50 pm
Location:	Legal Services, Tower 1 Level 8, VPC		
Chairperson:	Assistant Commissioner Stephen Fontana (SF)		
Attendees:	Assistant Commissioner Stephen Leane (SL), Superintendent Paul Sheridan (PS), Detective Inspector Mick Frewen (MF), Inspector Mark Galliot (MG)		
Minutes:	Mark Galliot (MG)		

1. APOLOGIES

- D/ Superintendent Gerry Ryan (GR).

2. CONFLICT OF INTEREST

- None noted for current meeting.

3. MINUTES

- Minutes of the meeting held on 28/02/14 accepted. Minutes detail information on a possible reference to Hilliard re Keel matters. No statement has been provided in support.

4. ACTION ITEMS

Action Item II

- (SF) – to meet and speak with A/C Linford and Supt Brigham on the possibility of ICSC taking on the coordination tasks of this new phase of work
- Response: (SF) & (PS) spoke with A/C Linford and discussion around the volume of IR's to be managed. Further discussion to occur when IR final numbers are determined
- **Action: Ongoing**

5. GENERAL BUSINESS

Report from the Project Team – General Achievements (MF)

- Today is the final day for the project team – D Jackson to PIPP and J Kalogris to new substantive position
- Final report received on 20/3/14 – will be reviewed and distributed at a later date



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- Further advice being received from IMSSD on securing the data
- Premises at Airlie have been vacated

Dissemination Plan

- Dissemination plan provided to Steering Committee for approval – document remains within the Loricated Security Group in Interpose. Plan approved by Steering Committee
- Only issues not allocated in the plan (SF) relate to courts / legal conflict / legal profession
- (FM) will be provided with a hard drive of IR's data relating to these themes and will have each item independently assessed to determine if further action / investigation / referral is required

Ongoing Governance

- (SF) to meet with Executive Sponsor to determine the future governance structure and a progression plan

Action Item JJ: (MG) – To coordinate meeting with Executive Sponsor, (SF), A/C Linford, (PS), (SL), (FM) & Supt. Brigham to discuss planning / progression of issues. [Updated – Booked 2/5/14 at 3.00 pm.]

- After the planning / progression meeting, the Steering Committee will reconvene to discuss the final report and will then speak with the Executive Sponsor on future governance

Information security

- As per ICS
- Discussion on future organisational access to IR's and a possible process to access material
- Prior to dissemination the material should be assessed by ICSC / PSC or LSD (depending on theme oversight) to assess its suitability for release
- New information owner to be ICSC.

6. OTHER BUSINESS

- Nil.

7. NEXT MEETING

- Committee to discuss issues further – within 1 month.

Meeting concluded at 3.50 pm