

Independent Advisory Panel on Non-Compliance Management (IAPNCM)

25 Nov, 09:00-10:30

2MS, Seacole Building, 4th Floor, Room S437 SW

Present

Akash Chand (AC), Daniel Albert (DA), David Chinn (DC), Kevin Lockyer (KL), June-Alison Sealy (JAS), Stephen Shaw (SS), Richard Shepherd (RTS), Mandy Simmons (MS).

1. Apologies

There were no apologies.

2. Minutes of 12th November

The Panel approved the minutes and advised that they could now be published on the IAPNCM webpage.

Action 1: AC to publish the minutes.

3. Minutes of 18th November

The Panel noted that the minutes had been circulated in draft. SS highlighted some minor amendments, and said he would make the necessary corrections for the Panel to review at the next meeting.

Action 2: SS to amend the minutes.

4. Matters arising and action log

The Panel agreed that action point 4 of the 4th November meeting could be closed.

The Panel agreed that action point 2 of the 12th November could be closed.

5. Panel's comments on Volume 2/3

The Panel thanked JAS for drafting their comments and discussed them at length. Some minor amendments were suggested, and it was agreed that they could then be shared with NOMS.

Action 3: JAS to amend the comments and Home Office to forward to NOMS.

6. Part 3 of the Panel's report

The Panel discussed their final report and the risk assessment framework they would deploy. KL said he had considered the risk assessment presented in the Restraint Advisory Board (RAB) report. After further discussion, it was agreed that the Panel would develop its own risk matrix to assess the techniques proposed by NOMS.

7. AOB

The Panel discussed the timings of the demonstrations on 2nd December. AC said he would send the Panel their accommodation details after the meeting.

Action 4: AC to send accommodation details to the Panel.

The Panel discussed the 'Proof of Concept Report', received from NOMS. MS advised the Panel that NOMS are no longer considering the Promedic+ stretcher, and are now solely focussing on the aircraft aisle chair.

There was no further business and the meeting was closed.

Next meeting: Tuesday 3rd December.