

# **Independent Advisory Panel on Non-Compliance Management (IAPNCM)**

**10<sup>th</sup> February, 09:00-10:30**

## **Teleconference minutes**

### **Present**

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

### **1. Apologies**

Mandy Simmons (MS).

### **2. Minutes of 27<sup>th</sup> January**

The Panel approved the minutes subject to one minor amendment and advised that they could now be published on the IAPNCM webpage.

**Action 1: AC to amend the minutes of 27<sup>th</sup> January and publish.**

### **3. Meeting with NOMS**

A note of the meeting had been circulated. The Panel commented that the note was a comprehensive record of the meeting. KL asked for his apologies to be noted.

The Panel much appreciated NOMS's comments on the challenging yet constructive role the Panel had played.

KL queried whether NOMS are looking in to scenario-based training. SS said that NOMS are proposing four separate assessment criteria, one of which is scenario-based training.

### **4. Minutes of 4<sup>th</sup> February**

The Panel noted that the minutes had been sent in draft. SS said he would amend for approval at the next meeting.

**Action 2: SS to amend the minutes of 4<sup>th</sup> February.**

### **5. Matters arising and action log**

The Panel asked for renewal of their 2MS passes to be added to the action log and asked for sight of volume 2. The Panel also asked for sight of the assessment criteria.

**Action 2: AC to chase NOMS for their approach to the assessment process.**

The Panel discussed the project planner and had queries regarding volumes 2, 3 and 4. Members asked whether the 'final report' as mentioned on page 2 (27<sup>th</sup> March), was the Panel's report or the report from NOMS. The Panel expressed particular concerns about any further slippage on the planner.

**Action 3: The Secretariat to revise the project planner to reflect slippage to date.**

KL said that the Panel's own report will be received by 3<sup>rd</sup> March and can be considered at the meeting on 10<sup>th</sup> March.

#### **6. Audit trail 2-4 comments**

AC said that there has been slippage in this area as he has prioritised the submission to extend the Panel's contracts.

#### **7. Final 6 and 7**

The Panel collectively reviewed each page of the workbooks, manuals and presentations of volume 6 and 7 at some length. The strong view was that the volumes were not 'final' drafts, and numerous corrections and amendments were highlighted.

SS agreed to collate the Panel's comments and share with MS who will forward to NOMS.

**Action 4: Panel members to share their comments on volumes 6 and 7 with SS.**

#### **8. AOB**

SS informed the Panel of a letter he had received from the former Immigration Minister. SS said he would reply to the new Minister, advising that good progress is being made with HOMES and suggesting a meeting in the next few weeks.

The Panel asked the Secretariat to book a suitable room for the teleconference on 17<sup>th</sup> February.

**Action 5: The Secretariat to book a room with teleconference facilities for the meeting on 17<sup>th</sup> February.**