

## **Compliance and Enforcement**

### **Agenda**

**October 29, 2013**

**10:00 am – 2:00 pm**

s. 15

Welcome	Doug Scott	10:00 – 10:15
Justice Institute Presentation	Carol Gardner	10:15 – 10:45
Compliance Verification Information System Presentation	Christa Zacharias-Homer	10:45 - 11:15
Skills and Asset Sharing sub-committee report out	Margaret Patton	11:15 - 11:45
Information Sharing sub-committee report out	Wendy Taylor	11:45 – 12:15
Lunch		12:15 – 1:00
Secretariat Report	Doug Scott	1:00 – 1:15
Round Table	All	1:15 – 2:00

# Cross Government Compliance and Enforcement Committee

## February 3, 2014 - 10:00 am to 3:00 pm

s. 15

<b>AGENDA</b>		
<b>Time</b>	<b>Person(s)</b>	<b>Agenda Item</b>
10:00 – 10:15	All	Introductions
10:15 – 10:30	Carson Kong	Updates from the Resources – Assets and Skills Working Group
10:30 – 10:45	Terri VanSlewen and Wendy Taylor	Updates from the Information Sharing Group and Sessions
10:45 – 11:15	Shaun Fynes Carson Kong Gwenda Laughland	Potential opportunities and project information for C&E Action Plan consideration
11:15 – 11:30	Doug Scott	Overview of the Consultant's ADM report and proposed model going forward
11:30 – 12:00	Doug Scott	Action Plan for the 2014 Year Developing the plan - Key Areas and Priorities
12:00 – 12:30	Everyone	Lunch
12:30 – 2:00	Action Planning Facilitated Group Work  Wendy Taylor	Action Plan Development:  - Divide into groups – Information Sharing, Assets and Skills, Training, Human Resources/Policy  Participate in four 20 minute topical discussions to identify priorities in each of the groups on a rotation basis  Sign up for new working groups  Identify strategic priorities from the action plan
2:00 to 2:15	Doug Scott	Action Plan Next Steps
2:15 – 2:45	Wendy Taylor and Greg Tonn	Sharepoint, Communications and Research Agenda
2:45 – 3:00	Everyone	Roundtable (Time Permitting) and Next Steps

# Cross Government Compliance and Enforcement Committee

## May 12, 2014 - 10:00 am to 3:00 pm

s. 15

<b>AGENDA</b>		
<b>Time</b>	<b>Person(s)</b>	<b>Agenda Item</b>
10:00 – 10:15	Doug Scott	Introductions
10:15 -10:30	Doug Scott	C&E Committee Updates and Information
10:30 -11:40	Wendy Taylor and Working Groups	Action Plan Discussion with Working Groups Participate in four 10 15minute with each of the Action Plan Working Groups
11:40-12:10	Gary Perkins and Telus	TSMA Security Consulting Services
12:10 12:45	Everyone	Lunch
12:45 -1:15	Carl Prophet	Risk and Security Office, Ministry of Justice Overview and Safety Plans
1:15 – 1:30	Jennifer McGuire Greg Tonn	Transcription Services Project
1:30 -2:00	Wendy Taylor Greg Tonn	Action Plan Evaluation, Sharepoint, Communications and Research Agenda
2:00 – 2:15	Wendy Taylor	Policy Guidelines
2:15 -2:30	Bob Meanly	Prevention and Loss Manager, Ministry of Social Development and Social Innovaton
2:30 -3:00	Doug Scott and Committee	Next Steps and Roundtable

# Cross Government Compliance and Enforcement Committee

## July 21, 2014 - 10:00 am to 3:00 pm

s. 15

AGENDA		
Time	Person(s)	Agenda Item
10:00 - 10:15	Doug Scott	Introductions C&E Committee Updates and Information 3 <sup>rd</sup> Meeting Partner Session
10:15 -11:15	Working Groups WendyTaylor Greg Tonn	C&E Action Plan Working Group Updates HR - Job Descriptions, Job Bank, Talent Pool and @Work Training - Core Curriculum Proposal Information Sharing - Discussion about sector sharing agreements, opportunities for sharing and status of info barriers Skills and Resources - Profile, Skills and Resources Completion Project
11:15 -11:30	Wendy Taylor Carrie Daniels - PSA Gary Lenz	HR - C&E Internship Pilot Project Proposal
11: 30 - 12:00	Shaun Fynes	Risk Management Branch Chief Security Officer
12:00 - 12:30	Everyone	Lunch
12:30 - 1:30	Ben Shotton	ICBC Driver Licensing Integrity & Risk Management Special Investigation Unit – Licensing
1:30 - 2:00	s. 22	Models of C&E Research Project Presentation
2:00 - 2:15	WendyTaylor Greg Tonn	External Law Enforcement Guidance Document Transcription Services Project Follow Up Evaluation Framework
2:15 - 2:30	Patrick Neal	BCIT Intelligence Crime Analysis and Forensic Services
2:30 - 3:00	Doug Scott and Committee	Next Steps and Roundtable