

OPERATION KENOVA

PROGRESS & THEMATIC PEER REVIEW 2020

TIMETABLE – V7/23/09/20

**NPCC Homicide Working Group Review
Team**

Information

This timetable has been formulated in support of the Operation Kenova Progress & Thematic Peer Review 2020 “terms of reference” commissioned by former Chief Constable Jon Boucher the officer in charge (OICC) Operation Kenova, there are two strands to the peer review:

1. A progress “peer” review of the approach to the independent police review into crimes linked to a group referred to as the “Glenanne Gang” known as Operation Denton.
2. A thematic “peer” review of strategic approach to Operation Kenova as well as specific investigations to include Operation Mizzenmast and Operation Turma, in light of further referrals beyond its original terms of reference.

Both reviews will be led by former Assistant Chief Constable Paul Fullwood (MV/SC) & Detective Chief Superintendent Kevin Southworth (DV Strap'd) on behalf of the National Police Chiefs Council Homicide Working Group (NPCC HWG) they will be supported by Jim Bambridge (MV/SC – working remotely from secure police premises) & Laura Crosby.

Significant documents have been sent to the review team already, however the review timetable will allow the opportunity to review progress and examine thematic areas of both review strands. Where further review work is required this will be discussed with the officer in charge in the first instance and will form part of the hot debrief.

Whilst not documented on the timetable further arrangements will be made to discuss with key members of the strategic partnership groups in consultation with the Operation Kenova Executive Group.

It is recognised the current “Covid 19” restrictions and therefore arrangements will be made to ensure activity in support of the review remains “Covid Secure” through the use of different locations & safe distancing following current HM Government Advice, i.e. 10 Victoria Street (10VS) New Scotland Yard (NSY) or via Microsoft Teams/Zoom.

This review timetable has been devised to ensure minimum disruption when covering the key areas, remains flexible & relies on the named responsible owners to ensure the correct people are available for the Operation Kenova Review Team & appropriate access to the relevant material. At the conclusion of both “progress & thematic” reviews a final report will be shared with the Commissioning Officer & Senior Investigating Officers.

Points of Contact

- [Names / Telephone numbers redacted]

[illegible]

09:00 hrs & 12:00 hrs	1. HOLMES MIR/action management (discussion/review) 2. Disclosure management/article 2 compliance (discussion/review)		(Case Officer) [Name redacted] (Disclosure Officer) [Name redacted] (Zoom)
Monday – 12/10/20 Start: 12:00 hrs 13:30 hrs	Op Denton - Intelligence & Information Management: 1. Intelligence strategy/management (discussion/review) 2. Analysis follow-on	5 th Floor, 10VS	(Intelligence Manager) (Higher Analyst) [Names redacted]
Tuesday – 13/10/20 Start: 09:00 hrs & 12:00 hrs	Op Denton – Stakeholder Engagement, Communications & Transparency 1. (discussion/review) Op Denton – Analysis 1. Analysis follow-on meeting	5 th Floor, 10VS ESB	(SIO) Communications Manager (via Zoom) [Names redacted] (Higher Analyst) + Analysts [Names redacted]
Wednesday– 14/10/20 Start: 12:00 hrs	Op Denton – Strategic – Capability and Capacity 1. Additional themes	5 th Floor, 10VS	(SIO) and (IO) [Names redacted]
Thursday - 15/10/20 Start: 12:00 hrs	Op Denton – Reflect & Review	5 th Floor, 10VS	(SIO) and (IO) [Names redacted]
Tuesday - 20/10/20 Start:	Op Kenova – Strategic Command and Leadership	NPoCC Conference Room, 2 nd	

10:00 hrs	<ol style="list-style-type: none"> 1. <i>Governance & Accountability</i> 2. <i>Strategic Partnerships</i> 3. <i>Stakeholder Engagement & Communication/Media</i> 4. <i>Public Reassurance & Scrutiny</i> 5. <i>Resource & Financial Management</i> 6. <i>Capability & Capacity</i> 7. <i>Community Impact</i> 8. <i>Organisational Learning</i> 9. <i>Technical Opportunities</i> 10. <i>Legacy Considerations (discussion/review)</i> 	Floor 10VS	(A/SIO) (HR / Finance Manager) (Communications Manager) Via Zoom [Names redacted]
Wednesday - 21/10/20 Start: 09:00 hrs & 12:00 hrs	Op Kenova – Victims & Family Liaison <ol style="list-style-type: none"> 1. <i>FLO strategy/case studies (discussion/review – AM)</i> 2. <i>FLO group forum (discussion/review - AM)</i> 3. <i>Partner Agency arrangements (discussion/review - PM)</i> 	NPoCC Conference Room, 2 nd Floor 10VS	(A/SIO) (FLO) (FLO) [Names redacted] (Liaison & Discovery) [Name redacted]
Thursday – 22/10/20 Start: 09:00	Op Kenova – Investigation Management <ol style="list-style-type: none"> 1. <i>Key appointments</i> 2. <i>Team vetting, induction & accreditation</i> 3. <i>Tasking</i> 4. <i>Witness & Suspect Inclusion</i> 5. <i>Forensics</i> 6. <i>Risk Management</i> 7. <i>Security & Audit</i> 8. <i>Operational Security (discussion/review - AM)</i> 9. <i>Disclosure/Legal Advice</i> 10. <i>Exhibits</i> 11. <i>HOLMES/MIR - K1/K2 (discussion/review - PM)</i> 	NPoCC Conference Room, 2 nd Floor 10VS	(A/SIO) (OpSy) (Forensics Manager & Exhibits) (Disclosure Officer) (HOLMES Manager) FLC/Witness Liaison Coordinator – NOT AVAILABLE [Names redacted]
Monday – 02/11/20 Start: 09:00 hrs	Op Kenova – Intelligence Management <ol style="list-style-type: none"> 1. <i>Team composition &</i> 	NPoCC Conference Room, 2 nd Floor 10VS	(A/SIO)

<p>&</p> <p>12:00 hrs</p>	<p><i>accreditation</i></p> <ol style="list-style-type: none"> 2. <i>Tasking</i> 3. <i>Security & Audit</i> 4. <i>Covert Management & Proactive Strategy.</i> <i>(discussion/review)</i> <ol style="list-style-type: none"> 1. <i>Sensitive Information</i> 2. <i>Link to MIR</i> 3. <i>Partner Agency Arrangements</i> 4. <i>Operational Security</i> <i>(discussion/review)</i> 		<p>(Intelligence Manager) (OpSy) [Names redacted]</p> <p>((A/SIO)) (Intelligence Manager) (OpSy) [Names redacted]</p>
<p>Tuesday – 03/11/20</p> <p>Start: 10:30 hrs</p> <p>&</p> <p>14:30 hrs</p>	<p>Op Kenova/Mizzenmast/Turma</p> <ol style="list-style-type: none"> 1. IO Meeting – JR (Ops Kenova & Mizzenmast) 2. IO Meeting – CD (Ops Kenova & Denton) 3. IO Meeting – RW (Op Kenova – Under Consideration cases) 4. IO Meeting – (Op Turma) <p>Op Kenova – SIO Strategic / Thematic review/discussion</p> <ol style="list-style-type: none"> 1. <i>Op Kenova Investigations</i> 2. <i>Op Mizzenmast</i> 3. <i>Op Turma</i> 4. <i>SIO Decision Logs / Terms of Reference</i> 	<p>via MS Teams (details sent out via a calendar invitation from Julie Wright)</p> <p>via MS Teams (details sent out via a calendar invitation from Julie Wright)</p>	<p>((A/SIO)) (IO)* (IO) (IO)* (IO) [Names redacted]</p> <p>(SIO)* ((A/SIO)) (IO)* [Names redacted] * via MS Teams</p>
<p>Thursday – 05/11/20</p> <p>Start: 10:15 hrs</p> <p>&</p> <p>12:00 hrs</p>	<p>Op Kenova/Denton – Victims & Family Liaison</p> <ol style="list-style-type: none"> 1. <i>FLO strategy/case studies</i> <i>(discussion/review)</i> 2. <i>FLO group forum</i> <i>(discussion/review)</i> <ol style="list-style-type: none"> 1. Investigators Forum (PM) 	<p>NPoCC Conference Room, 2nd Floor 10VS</p> <p>NPoCC Conference Room, 2nd Floor 10VS</p>	<p>ALL TO BE DONE VIA MS TEAMS</p> <p>((A/SIO)) (FLO) (IO) [Names redacted]</p> <p>ALL VIA MS TEAM</p> <p>(IO) 4 Investigators:</p>

15:45 hrs	Operation Kenova 1. Operation Security (discussion/review) 2. Security & Audit		[Names redacted] ALL VIA MS TEAMS (A/SIO) (OpSy)
Monday 09/11/2020 13:00 hrs & 15:00 hrs	Op Kenova – Reflect and Review 1. <i>Proposal paper and future historical investigation unit</i> Operation Denton/Kenova 1. High level hot-debrief – Op Kenova Executive Group. 2. Any additional areas required	NPoCC Conference Room, 2nd Floor 10VS 5th Floor (10VS)	[Name redacted] Via MS Teams Jon Boutcher, (SIO) (SIO) [Names redacted]
Tuesday – 17/11/20 09:30 & 13:00	Ops Denton/Kenova/ Mizzenmast/Turma To liaise with the Crime Scene Co-ordinator to discuss/review requirement and facilitate access to Forensic Systems. To liaise with [Name redacted] and if possible with a brief focus group of HOLMES team (incl disclosure) to understand HOLMES Team roles and nuances of HOLMES accounts, followed by introduction of local access to CT HOLMES for review .	5 th Floor (10VS) 5 th Floor (10VS) 5 th Floor (10VS) NOTE: the 2 nd floor conference room is NOT available	((A/SIO)) (IO) (Forensic Co-ordinators) [Names redacted] HOLMES Team [Names redacted]
Wednesday – 18/11/20 10:00 & 12:00	To discuss, review and facilitate access to relevant forensic systems – case study review of operations. To facilitate access to CT HOLMES for strategy review	Lambeth HQ – liaising with Forensic Co-ordinator TBC by [Names]	(Forensic Co-ordinators) [Names redacted] (Holmes Manager)

	and operation/nominal tracking. To demonstrate Altia searches and see how disclosure/HOLMES accounts work in practice.	redacted]	[Name redacted]
Thursday – 19/11/2020 09:30 onwards	<p>Review of documents:</p> <ul style="list-style-type: none"> • Inclusion Strategy <p>Example – Investigative case submission and associated reports (as flagged by (SIO) [Name redacted]</p> <ul style="list-style-type: none"> • KEG Minutes (26/10/2020) • Discover MOUs • Discovery material, ie escalation process / letter to agencies and to witnesses • OIOC Policy File 	5th Floor (10VS)	<p>(A/SIO) (Office Manager – to assist with viewing on HOLMES [Names redacted]</p>