OFFICIAL SENSITIVE INVESTIGATION RELATED: NOT FOR DISTRIBUTION

PROFESSIONAL STANDARDS UNIT INVESTIGATION MINUTE SHEET

IMG Ref: IMG/17/1555/1557/21	Target Date: 20/02/18			
SOURCE: HDO Alan Gibson as commissioning manager				
Complainant(S)- D668 vi				

Date	Case Update/Action	Officer name, grade and location
30/11/17	Case allocated to me by SEO Phillips.	Helen Wilkinson, IO, PSU Manchester
04/12/17	Reviewed case and email sent to SEO Phillips to confirm understanding of scope of the investigation. Confirmed. Not reported to the police at this stage as no criminal element evident. Checked CID and Mr. bees is not detained but is reporting to	HW
	Lunar House. Meet there.	
	No reps on our record. Emailed DL for signed authority referred to in letter and before notification in response to their letter 29/09/17 and arranging meeting with Mr. D668 Once received issue letter to them and Mr. D668 Ito meet at LH on 19/12/17.	
05/12/17	Initial evidence: DL letters (19 & 29/09/117) Signed authority Letter issued to solicitor and sent out to Mr L D668 !to arrange meeting.	HW
06/12/17	Advice requested from SEO Phillips re the TORs that suggest healthcare and not BH staff. Received Visits Sheet, DCOs on duty and DAT no incidents or complaints. Two Darrens (Bulled and Thomsett) but neither on visits. Asked SPOC Corrigan for photos and any complaints made and responded to.	HW
07/12/17	lan Castle confirmed H/care advised to retain medical records. Obtained detention file.	HW

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	Email sent to Chrissie Williams / Sandra Calver re interviews with Dr Chaudhary and Grace Silhali. The other nursing staff are Carol Reed is an agency nurse and is not around in Jan Dankwaa-Akowuah is now bank and is not around. These were witnesses only, so NFA unless Nurse Silhali puts forward. Email to DPA as suggested by K Goulder as the security contact to arrange the access to the security files and D Wing.	
09/01/18	Peter Corrigan to show me files and areas.	HW
	Final picture of visits staff – availability requested of Gayatrri Mehraa and Adel Hinder from K Goulder. DCO Mehraa has left. Contact details requested and received.	
	Requested roster details for 13/09/17 for witness DCO at lock up 16:57 hrs.	
	Action: Set up telephone interviews with staff who have left Darren Tomsett and Gayatrri Mehraa.	
09/01/18	Audio recording of interview with D668 20/12/17 uploaded, saved to S drive and audio checked.	R Saleem (RS) PSU Operational Support
10/01/18	DCO Avery is off sick but happy to complete witness statement. Sent to Karen Goulder to distribute.	HW
	Roster from 13/09/17 – DCOs A Murrey and S Smith (issue WS request re B Spark conduct at role count).	
12/01/18	Email to Peter Corrigan for full names of A Murrey and S Smith so WS requests can be issued. Requested from female A Murrey the other is a male and left 24/12/17. He was not present so no further action.	HW
	Contacted Michelle Fernandes (G4S HR) for any previous misconduct (DCO Spark and Tomsett).	
	Requested witness details from solicitors and any remaining evidence.	
15/01/18	Response from M Fernandes – no misconduct.	HW
16- 18/01/18	Interviews with officers, witnesses and healthcare	HW
19/01/18	Witness statement request to DCM D Aldis sent via K Goulder.	HW
	Voicemail left for DCM D Tomsett (left) to arrange a telephone interview. Witness statement request posted to DCO G Mehraa	

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	information requested.	
13/02/18	No IRs or SIRs for 12/08/18. C Dance-Jones. K Goulder re control room log. Asked CDJ to confirm for	HW
	Advised reps no response D500	
14/02/18	Additional information on IT requested from Juls Williams.	HW
	No water reports for August 2017 on December 1011	
	K Goulder confirmed M Yates is in today so reminder email issued.	
	No control log as not held back to August 2017 – KG to speak to HOS M Brown for back copies.	
15/02/18	Response CL Calver – only nurse 17/07 and 07/09 left and did not fit description.	HW
	No control log after another search.	
16/02/18	Witness statement for M Yates. Additional clarification requested.	HW
	Roster 16/09/17 identified a different DCM on duty to those suggested by DCO Avery.	
	Response from DEPMU re complaints since Sept 2017 against officers. N Glover to check with A Poulter re complaints PSU have logged.	
	N Glover obtained complaint response from G4S re Darren Tomsett.	
19/02/18	WS request DCM G Purnell. (Mark Demian said he was currently suspended. He spoke to DCM Purnell and forwarded the witness statement request to his personal email.	HW
	Chase email to Juls Williams re IT complaint.	
	Checked with K Goulder re a G4S complaints box and response received.	
	Complaints re D Tomsett received.	
20/02/18	Response from J Williams re IT.	HW
21/02/18	Chased additional information from DCM Yates.	HW
	Queried DSO on ventilation with CM Simon Murrell. Legal advice from J Domingos re accommodation / ventilation at BH included in report and recommendation these concerns feed into HO review.	