

0830 hrs	18.03.99	<p>Meeting: Chief Constable, Kent Mr. [REDACTED], Legal Attaché, FBI D/C/Superintendent HUMPHREYS, Kent D/C/Inspector GUTSELL, Kent C/Inspector [REDACTED], Kent</p> <p>Drafted terms of reference for meeting with Chief Constable, RUC.</p> <p>Agreed Monitoring Team will be at its most influential in the early stages of the investigation. Thereafter, at the discretion of the Chief Constable Kent/FBI, as appropriate.</p>
		<p>Agreed there will be a single record copy on a daily which will reflect observations by monitors recommendations to SIO/RUC.</p>
1025 hrs	18.03.99	<p><u>RUC Headquarters.</u></p> <p>Meeting: Chief Constable, RUC Chief Constable, Kent Mr. [REDACTED], Legal Attaché, FBI D/C/Superintendent HUMPHREYS, Kent D/C/Inspector GUTSELL, Kent C/Inspector [REDACTED], Kent</p> <p>Discussions re: Terms of reference.</p> <p>Agreement for parties to reconvene later in the day to agree final terms of reference.</p>
		<p>Following meeting between ACC B542, SB.; Chief Constable, Kent; Mr. [REDACTED], FBI; D/C/Superintendent B629 RUC SB; D/C/Superintendent I. HUMPHREYS, Kent; D/C/Inspector GUTSELL, Kent; C/Inspector [REDACTED], general discussion took place about the provision of SB intelligence to investigators, RUC. Agreement that the Monitoring Team would be made privy to all relevant SB intelligence in relation to the NELSON investigation. This would be achieved vis-à-vis DCI GUTSELL, Kent, acting as Monitoring Team Liaison Officer. DCI GUTSELL is vetted to D.V. level, it was also agreed such intelligence should be made available to the SIO. In the event of there being intelligence which RUC, SB, did not wish to disclose to the SIO if there was any conflict in relation to the belief by the Monitoring Team that it raised a line of enquiry, DCI GUTSELL</p>