

Strategic Governance Board
Meeting Date – 08/10/2019

Those in Attendance:

- Police and Crime Commissioner – Lorne Green
- Chief Executive – Mark Stokes
- Chief Constable – Simon Bailey
- Temporary Deputy Chief Constable – Paul Sanford
- Superintendent – Malc Cooke
- Director of Performance and Scrutiny – Sharon Lister
- Director of Policy and Commissioning – Gavin Thompson
- Director of Communications and Engagement – Dom Chessum
- Corporate News Manager – Nicola Atter
- Performance and Scrutiny Assistant – Jordan Mann

Apologies:

- Assistant Chief Constable – Simon Megicks
- Temporary Assistant Chief Constable – Nick Davison
- Assistant Chief Officer – Peter Jasper
- Chief Finance Officer – Jill Penn
- Performance and Scrutiny Manager – James Stone

<u>Action/Decision Title</u>	<u>Description of Action/Decision</u>	<u>Result of Action/Decision</u>
Equalities Data Reports	Director of Policy and Commissioning requested for disability data analysis to be included in future Equalities Update papers.	The paper is to carry forward to the Strategic Governance Board meeting in December – action closed.
55 Calls	CC Simon Bailey to find out how many silent 55 calls the Constabulary has received and report back to the PCC.	The Corporate News Manager has spoken to BT who have advised that the NPCC had run the campaign back in April of this year. The Director of Communications and Engagement to establish communications that can occur for the target of the 11 th November.
Budget Consultation / Settlement Funding	The Chief Executive of the OPCCN is to speak to contacts in the APCC and APACE and the Chief Finance Officer of the OPCCN is to speak to the Police and Crime Commissioners Treasurers' Society to understand timelines for budget consultation in light of the current financial situation.	<i>(New action – update to be provided at the next meeting)</i>
Letter to the Minister of Crime, Policing and the Fire Service – Kit Malthouse	Superintendent Malc Cooke and the Chief Executive of the OPCCN are to draft a letter to Kit Malthouse to ask him to reconsider the Fire/Police governance structure for PCCs.	<i>(New action – update to be provided at the next meeting)</i>

Business case – Norfolk Criminal Justice Board	The Director of Policy and Commissioning in the OPCCN to develop potential options for a Norfolk only Criminal Justice Board.	<i>(New action – update to be provided at the next meeting)</i>
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