

Strategic Governance Board  
Meeting Date – 10/12/2019

Those in Attendance:

- Police and Crime Commissioner – Lorne Green
- Chief Constable – Simon Bailey
- Temporary Deputy Chief Constable – Paul Sanford
- Assistant Chief Officer – Peter Jasper
- Superintendent – Malc Cooke
- Challenge Team Organisational Development Manager – Ralph Jackman
- Corporate News Manager – Nicola Atter
- Chief Executive – Mark Stokes
- Chief Finance Officer – Jill Penn
- Director of Performance and Scrutiny – Sharon Lister
- Director of Policy and Commissioning – Gavin Thompson
- Performance and Scrutiny Manager – James Stone
- Performance and Scrutiny Assistant – Jordan Mann

Apologies:

- Temporary Assistant Chief Constable – Nick Davison
- Temporary Assistant Chief Constable – Steve Mattin

<u>Action/Decision Title</u>	<u>Description of Action/Decision</u>	<u>Result of Action/Decision</u>
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.	This has commenced and will be confirmed in January 2020. The business case is being built and there is a Criminal Justice Board scheduled for tomorrow (11/12/2019).
Emergency Worker Assault Statistics	CC Simon Bailey to provide statistics on emergency worker assaults to the PCC.	The PCC has received the statistics. The T/DCC stated that a large percentage of assaults on emergency workers occurs in hospitals (around 40%).
Narrative for Budget Consultation	OPCCN and Norfolk Constabulary to provide some narrative to use in the Budget Consultation.	The Director of Policy and Commissioning has created a document detailing the narrative around what OPCCN could use precept funds for against the Police and Crime Plan. He is to make amendments to the document and share with attendees of the Strategic Governance Board.
5% Contingency – Commercial Properties	The Assistant Chief Officer is to look into whether the 5% contingency fund for commercial properties is sufficient when compared to the national standards.	<i>(New action – update to be provided at the next meeting)</i>