

Strategic Governance Board  
Meeting Date – 22/09/2021

Those in Attendance:

- Police and Crime Commissioner – Giles Orpen-Smellie
- Temporary Chief Constable – Paul Sanford
- Chief Finance Officer – Jill Penn
- Temporary Deputy Chief Constable – Simon Megicks
- Assistant Chief Constable – Nick Davison
- Assistant Chief Officer – Peter Jasper
- Director of Performance and Scrutiny – Sharon Lister
- Director of Policy, Commissioning and Communications – Gavin Thompson
- Communications Manager – Helen Johns
- Performance and Scrutiny Manager – James Stone
- Corporate News Manager – Nicola Atter
- Performance and Scrutiny Assistant – Jordan Mann

Apologies:

- Chief Executive – Mark Stokes
- Temporary Assistant Chief Constable – Eamonn Bridger
- Superintendent – Malc Cooke

<u>Action/Decision Title</u>	<u>Description of Action/Decision</u>	<u>Result of Action/Decision</u>
Invitation to Strategic Mental Health Group	ACC Nick Davison to invite Director of Policy, Commissioning and Communications in the OPCCN to the Strategic Mental Health Group with the Mental Health Trust.	ACC Nick Davison has sent a request to the meeting organisers but has not heard back yet. No meetings are planned in the next few weeks, ACC Nick Davison to follow up.
Independent Advisory Group (IAG)	The PCC to speak to the Director of Policy, Commissioning and Communications, the Consultation and Engagement Officer, the Diversity Manager and the Chief Constable regarding IAG responsibilities and how to further increase representation in the group.	<i>(New action – update to be provided at the next meeting)</i>