

Strategic Governance Board
Meeting Date – 23/11/2021

Those in Attendance:

- Police and Crime Commissioner – Giles Orpen-Smellie
- Temporary Chief Constable – Paul Sanford
- Chief Executive – Mark Stokes
- Chief Finance Officer – Jill Penn
- Temporary Deputy Chief Constable – Simon Megicks
- Temporary Assistant Chief Constable – Eamonn Bridger
- Assistant Chief Officer – Peter Jasper
- Superintendent – Jason Broome
- Acting Inspector – Chris Banks
- Director of Performance and Scrutiny – Sharon Lister
- Performance and Scrutiny Manager – James Stone
- Senior News Officer – Laura Bagshaw
- Performance and Scrutiny Assistant – Jordan Mann

Apologies:

- Assistant Chief Constable – Nick Davison
- Director of Policy, Commissioning and Communications – Gavin Thompson
- Superintendent – Malc Cooke
- Corporate News Manager – Nicola Atter
- Communications Manager – Helen Johns

<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 the Director of Policy, Commissioning and Communications in the OPCCN to the Strategic Mental Health Group with the Mental Health Trust.	This action is to be carried over as both action owners were not present. Update to be provided at the next meeting.
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 Independent Advisory Group (IAG) responsibilities and how to further increase representation in the	The IAG Engagement Network was launched to ensure that all community groups in Norfolk have a platform to have their say on the current policing policies that directly affect their communities. Membership to the IAG Engagement Network provides the opportunity to give feedback on the current policing model, have an input to bring about change and help shape future interactions between different communities and Norfolk Police. The network is made up of various organisations across the county, which

	group.	support those with protective characteristics, the vulnerable, victims of crime and organisations representing the needs of a wide range of demographic groups and works alongside core IAG members to contribute to agenda items and attend bimonthly meetings. There will be biannually IAG Engagement Network meetings allowing for members of the network to come together and have the opportunity for other organisations and agencies to come along to build relationships with the police, OPCCN and other community groups to ensure policing in Norfolk is community focused. Action closed.
Violence Against Women and Girls (VAWG) Strategy	The Chief Constable asked to see the draft VAWG Strategy. The first draft is due in the next few weeks, then the Director of Policy, Commissioning and Communications to send this to the Chief Constable.	<i>(New action – update to be provided at the next meeting).</i>
Criminal Justice Timeframes	The PCC requested the timeframe between a crime occurring and a judge determining verdict. Chief Constable to send a timeline to the PCC along with comparator data from 2017.	<i>(New action – update to be provided at the next meeting).</i>