

Strategic Governance Board Meetings

Meeting Date – 24/11/16

Those in Attendance:

- CC Simon Bailey
- T/DCC Nick Dean
- T/ACC Mike Fawcett
- T/ACC Louisa Pepper
- CH/Supt Alan McCollough
- Mr Martin Barsby
- Mr Gavin Thompson
- Mr Duncan Potter
- Mr Peter Jasper
- PCC Lorne Green
- Mr Mark Stokes
- Ms Sharon Lister
- Mr Jordan Mann

<u>Action/Decision Title</u>	<u>Description of Action/Decision</u>	<u>Result of Action/Decision</u>
Norfolk 2020	The Police and Crime Commissioner requested that the Chief Constable should review current business case on Shared Services Partnership.	Further update to be provided at the next Strategic Governance Board.
ATHENA	Future Strategic Governance Board paper to be provided on the training survey once completed.	Training packages now being rolled out in Norfolk.
Pre-charge Bail/ATHENA	Future paper to be brought to a Strategic Governance Board meeting referencing pre-charge bail/ATHENA. Changes are also being introduced as a result of the Police and Crime Bill.	Gold Group is now taking place, action can be closed and paper is tabled for the Strategic Governance Board meeting in March 17.
HR Update	Temporary Deputy Chief Constable Dean to forward evaluation papers of the provisions of yoga and Pilates on staff to the PCC.	Review of counselling services for Norfolk and Suffolk is taking place, action can now be closed.
Joint ICT Update	Temporary Assistant Chief Constable Fawcett provided the PCC with an update on Body Worn Video – to be demonstrated at the 30 th January Police Accountability Forum, also Chief Constable to forward papers on police use of drones to the Police and Crime Commissioner.	Body Worn Video contract awarded from Reveal Media and is signed; regional work on the use of police drones is ongoing.
Estates Update	Police and Crime Commissioner approved decision for part of Downham Market Police Station to be utilised by Norfolk Fire and Rescue Service.	Decision approved action can now be closed.
Church Roof Thefts/Heritage Crime	Temporary Assistant Chief Constable Fawcett to provide a briefing paper on Church roof thefts for the PCC. A meeting is to also be arranged with the Constabulary, the PCC, diocese and the insurers to discuss heritage thefts.	Paper forwarded to Police and Crime Commissioner (PCC), and meeting arranged between the PCC, diocese and insurers.