

Strategic Governance Board Meetings

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Meeting Date – 22/09/16

Those in Attendance:

- CC Simon Bailey
- ACC Nick Dean
- T/ACC Louisa Pepper
- Supt Jo Doyle
- Chief Insp David Buckley
- Insp Lucy King
- Mr Duncan Potter
- PCC Lorne Green
- CFO John Hummersone
- Mr Mark Stokes
- Ms Sharon Lister
- Mr Gavin Thompson
- Mrs Kerrie Wright

<u>Action/Decision Title</u>	<u>Description of Action/Decision</u>	<u>Result of Action/Decision</u>
Public Enquiry Office (PEO) Pilots Update in Thetford	Identifying lessons learnt with regards to communications.	Action complete process in place for lessons learnt to be shared.
ATHENA System Update	Update to be sent to all districts on ATHENA Innovative knowledge of ATHENA system to be shared across the Force to improve efficiency.	Business case for ATHENA to be built and will be presented in the New Year.
Joint Justice Services	Looking into the contract with G4S security around the issues of service failures. This is being replicated in other forces. Temporary Assistant Chief Constable Louisa Pepper recommended that we should find a regional solution.	Action to be closed at this time and a future Strategic Governance Board paper to be produced.
Mental Health Team – Control Room Update	Police and Crime Commissioner (PCC) would like to recruit another Mental Health nurse in the control room.	Evaluation reports conducted and to be forwarded to the Police and Crime Commissioner.
Equalities and Diversity Strategy Update	New strategy from 2017-20 being drafted by Norfolk Constabulary.	Action closed to be picked up in a future Strategic Governance Board as an agenda item.
Estates Update	Estates Strategy presented for sign off by Police and Crime Commissioner.	Not yet signed. Will stay live dependent on 2020 proposal.
Finance/Budget Consultation	Budget Consultation commenced at the Police Accountability Forum on the 10 <sup>th</sup> November – options to vote for 0%, 1% or 2%.	Consultation closed. No further actions.