

## <u>Strategic Governance Board</u> <u>Meeting Date – 17/09/2019</u>

## **Those in Attendance:**

- Police and Crime Commissioner Lorne Green
- Chief Executive Mark Stokes
- Temporary Deputy Chief Constable Paul Sanford
- Assistant Chief Constable Simon Megicks
- Superintendent Malc Cooke
- Corporate News Manager Nicola Atter
- Director of Policy and Commissioning Gavin Thompson
- Director of Performance and Scrutiny Sharon Lister
- Director of Communications and Engagement Dom Chessum
- Performance and Scrutiny Manager James Stone
- Performance and Scrutiny Assistant Jordan Mann

## **Apologies:**

- Chief Constable Simon Bailey
- Temporary Assistant Chief Constable – Nick Davison
- Assistant Chief Officer –
   Peter Jasper
- Chief Finance Officer Jill Penn

Action/Decision Title	Description of Action/Decision	Result of Action/Decision
Equalities Data Reports	Director of Policy and Commissioning requested for disability data analysis to be included in future Equalities Update papers.	Update to be provided at the October meeting.
55 Calls	CC Simon Bailey to find out how many silent 55 calls the Constabulary has received and report back to the PCC.	The Corporate News Manager has contacted BT and has not yet received a response. The BT system was originally designed to prevent pocket dialling, but when a call gets transferred to the Constabulary it arrives as a silent 999 call. These calls are always responded to and investigated by the Constabulary.
County Council "No	Media response to the County	The response made by Norfolk
Deal Exit Strategy"	Council "No Deal Exit Strategy" paper to be shared with the OPCCN when created.	Constabulary has been shared with the OPCCN. There has been a significant amount of media coverage around Brexit planning in the past few months.
Media Phone Call – Officer Uplift	The Corporate News Manager to share the results of the media phone call regarding the announced 20,000 uplift in officer numbers nationally.	Norfolk Constabulary is involved in national marketing plans. It was stated that the Constabulary would proceed on the basis of standard access and will aim to balance a central recruitment campaign with locally driven campaigns. Norfolk Constabulary have recruited a Support Coordinator to assist candidates

	w	vith the recruitment process. Local Beat
	M	Nanagers will assist with the local
	re	ecruitment campaigns.