

Strategic Governance Board  
Meeting Date – 18/02/2020

Those in Attendance:

- Police and Crime Commissioner – Lorne Green
- Chief Constable – Simon Bailey
- Chief Executive – Mark Stokes
- Chief Finance Officer – Jill Penn
- Deputy Chief Constable – Paul Sanford
- Assistant Chief Officer – Peter Jasper
- Head of Estates – Duncan Potter
- Corporate News Manager – Nicola Atter
- Director of Performance and Scrutiny – Sharon Lister
- Head of Corporate Accounting and Business Partners – Gillian Wreford
- Performance and Scrutiny Assistant – Jordan Mann

Apologies:

- Temporary Assistant Chief Constable – Steve Mattin
- Director of Policy and Commissioning – Gavin Thompson
- Performance and Scrutiny Manager – James Stone

<u>Action/Decision Title</u>	<u>Description of Action/Decision</u>	<u>Result of Action/Decision</u>
Business case – Norfolk Criminal Justice Board	The Director of Policy and Commissioning in the OPCCN to develop potential options for a Norfolk only Criminal Justice Board.	It was discussed that an update would be carried forward until the next meeting.
Norfolk Cost Share of Policing Education Qualifications Framework Supplier	The Senior Business Innovation Manager is to provide the PCC with the cost of Norfolk's share of the provider for PEQF.	The Senior Business Innovation Manager provided an update. Action Closed.
Constabulary Tactical Communications Plan - Estates	The Corporate News Manager to send the Constabulary Tactical Communications plans for the purchase of the Hethersett Old Hall School site to the PCC.	<i>(New action - update to be provided at the next meeting).</i>
Structural Survey	The PCC requested for a structural survey for Hethersett Old Hall School to be submitted to him before sign off of the decision notice.	<i>(New action - update to be provided at the next meeting).</i>