

Strategic Governance Board
Meeting Date – 20/05/2020

Those in Attendance:

- Police and Crime Commissioner – Lorne Green
- Chief Executive – Mark Stokes
- Chief Constable – Simon Bailey
- Assistant Chief Constable – Nick Davison
- Temporary Assistant Chief Constable – Julie Wwendth
- Assistant Chief Officer – Peter Jasper
- Chief Finance Officer – Jill Penn
- Director of Performance and Scrutiny – Sharon Lister
- Director of Policy and Commissioning – Gavin Thompson
- Superintendent – Malc Cooke
- Corporate News Manager – Nicola Atter
- Performance and Scrutiny Manager – James Stone
- Performance and Scrutiny Assistant – Jordan Mann

Apologies:

- Deputy Chief Constable – Paul Sanford
- Temporary Assistant Chief Constable – Steve Mattin

<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.	Director of Policy and Commissioning to find potential alternative options for a Norfolk only Criminal Justice Board.
Tax Reductions for Special Constables	The Deputy Chief Constable to find out if Lincolnshire Police are implementing tax reductions for Special Constables	Action to carry forward to next meeting.
Updated Eastern Hub Business Case – OPCCN Scrutiny	An updated Eastern Hub Business Case to be provided for OPCCN scrutiny and for it to provide alternative options as a part of the process. This is to be completed within the PCC's tenure.	Action to carry forward to next meeting.
Formal Response to Police Covenant Consultation	The Constabulary, along with the OPCCN, is to write a formal response to the Police Covenant Consultation.	A Police Covenant Commissioner is a possibility, but needs someone to champion it. Awaiting government legislation at the end of September.

Police Welfare Units – Review of Business Case	The Deputy Chief Constable is to report back on the review of the business case for Police Welfare Units and to provide any alternative options.	Action to carry forward to next meeting.
Agenda item for next SGB - Briefing on Grade B Incident Responses including DA	An agenda item is to be tabled for the next SGB on 'Briefing on the Grade B Incident Responses including DA'.	This action is to carry forward to the SGB meeting on the 18th August.
Helpline for Victims - Officer Knowledge	ACC Davison to speak to DA experts within the Constabulary and OPCCN to ensure that officers provide the 24/7 helpline telephone number to victims.	<i>(New action - update to be provided at the next meeting).</i>
Tasers Quarterly Performance Pack	ACC Davison to provide the PCC with an update on the next available quarterly Taser performance pack.	<i>(New action - update to be provided at the next meeting).</i>
Court Restart Plans - Digital Platforms	T/ACC Wvendth to provide the PCC with a briefing update on court restart plans and digital platforms.	<i>(New action - update to be provided at the next meeting).</i>