

Strategic Governance Board
Meeting Date – 22/01/2020

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
- Temporary Assistant Chief Constable – Julie Wwendth
- Assistant Chief Officer – Peter Jasper
- Corporate News Manager – Nicola Atter
- Senior Business Innovation Manager – Tessa Jones
- Superintendent – Malc Cooke
- Director of Performance and Scrutiny – Sharon Lister
- 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.	An update will be provided at the next Strategic Governance Board.
Narrative for Budget Consultation	OPCCN and Norfolk Constabulary to provide some narrative to use in the Budget Consultation.	Document has been shared. Action closed.
5% Contingency – Commercial Properties	The Assistant Chief Officer is to look into whether the 5% contingency fund for commercial properties is sufficient when compared to the national standards.	An update was provided. 5-10% contingency was normal practice and the Constabulary generally used 5-6%. Action closed.
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.	<i>(New action - update to be provided at the next meeting).</i>